

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001765

FILED
Feb 15, 2005
Secretary of State

Entity Name: LUCKY VIDEO PRODUCTIONS, LLC

Current Principal Place of Business:

4020 EAST 12TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4020 EAST 12TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 56-2350421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILE, JIM
4020 EAST 12TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

WATSON, ASHLEE
4020 EAST 12TH AVE.
TAMPA, FL 33605 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ASHLEE WATSON

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: FAILE, JIM
Address: 4020 E 12TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, ASHLEE
Address: 4020 E 12TH AVE
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ASHLEE WATSON

MGR

02/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date