

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000819

FILED
Apr 12, 2004
Secretary of State

Entity Name: JAMES CRYSTAL BROADCASTING, L.L.C.

Current Principal Place of Business:

6600 N. ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N. ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0843333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, JAMES W
6600 N. ANDREWS AVE, STE 160
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILLIARD, JAMES C
Address: 7 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V (X) Delete
Name: HILLIARD, JAMES W
Address: 6600 N. ANDREWS AVE, STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V (X) Delete
Name: HINDES, RICHARD C
Address: 6600 N. ANDREWS AVE, STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. HILLIARD

MGRM

04/12/2004

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