


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 14 PM 1:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>SILVER FOX PRODUCTIONS, LTD. L.L.C. 8056 OAKLAND PLACE, SUITE B ORLANDO FL 32819</b>		DOCUMENT # M98000001114		18. Principal Place of Business Address <b>8056 OAKLAND PLACE, SUITE B ORLANDO FL 32819</b>	
2. Principal Place of Business <b>AS ABOVE</b> Suite, Apt. #, etc.		2a. Mailing Address <b>AS ABOVE</b> Suite, Apt. #, etc.		3. Date Organized or Qualified <b>09/30/1998</b>	
City & State		City & State		3a. State of Formation <b>NV</b>	
Zip		Zip		4. FEI Number <b>59-3526369</b>	
Country		Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>BEVERLIN, MAX 8052 OAKLAND PLACE ORLANDO FL 32819</b>				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>Max C. Beverlin</u> DATE <u>4-1-99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BALLINGER, DAVID A	8056 OAKLAND PLACE		ORLANDO FL	
2000012848522-3 -04/29/99--01006--015 ****188.75 ****188.75 4-19-99					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 of the limited liability company and that I am authorized to execute this report as required by Chapter 688, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>David A. Ballinger</u> 8th April 1999 <small>SIGNATURE AND TITLE OF OFFICER OR MANAGER OF LIMITED LIABILITY COMPANY</small>					