2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001218

Entity Name: VIDEO 500 CO., LLC

City-St-Zip:

JENSEN BEACH, FL 34957

FILED Jul 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3252 N.E. SKYLINE DRIVE JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** 3252 N.E. SKYLINE DRIVE JENSEN BEACH, FL 34957 FEI Number: 24-1087925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WISE, ANDREW 3252 N.E. SKYLINE DRIVE JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WISE, ANDREW Name: Name: Address: 3252 NE SKYLINE DRIVE Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HATTON, WYNSUM Name: Address: 3252 NE SKYLINE DRIVE Address:

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.

City-St-Zip:

SIGNATURE: ANDREW WISE MGRM 07/21/2005