2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2008
Secretary of State

DOCUMENT# L01000007953

Entity Name: VIDEO GAME TELEVISION (VGTV), LLC

Current Principal Place of Business:

151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301

New Mailing Address:

151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301

FEI Number: 77-0607360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, JOHN M
151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	EXODUS ENTERTAINMENT, MEDIA GROUP, I NC.	
Address:	151 NE 16TH AVE, #265	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	MGR	( ) Delete
Name:	CLARK, JOHN M PRES	
Address:	151 NE 16TH AVE, #265	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	MGR	( ) Delete
Name:	BROOKS, MARK CHRMAN	
Address:	8910 SCHOOLHOUSE ROAD	
City-St-Zip:	CORAL GABLES, FL 33156	

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 exemption stated in Chapter 119, 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: JOHN M CLARK MGR 04/19/2008

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