

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012974

FILED
May 03, 2006
Secretary of State

Entity Name: DIGITAL VIDEO SOLUTIONS LLC

Current Principal Place of Business:

1611 SPRING GARDEN COURT
SUITE 5
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250652
DAYTONA BEACH, FL 32125

New Mailing Address:

1611 SPRING GARDEN CT
SUITE 5
DAYTONA BEACH, FL 32117

FEI Number: 59-3749707 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:

JOHNSON, CYNTHIA A
1611 SPRING GARDEN COURT
SUITE 5
HOLLY HILL, FL 32117 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:

Title: MGRM () Delete
Name: JOHNSON, CYNTHIA A
Address: 1611 SPRING GARDEN COURT, SUITE 5
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: JOHNSON, LARRY R
Address: 1611 SPRING GARDEN COURT, SUITE 5
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

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 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: CYNTHIA A. JOHNSON

MGRM

05/03/2006

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