

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012974

FILED
May 02, 2007
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:

20 PRISCILLA STREET
NEW BEDFORD, MA 02740

Current Mailing Address:

1611 SPRING GARDEN CT
SUITE 5
DAYTONA BEACH, FL 32117

New Mailing Address:

20 PRISCILLA STREET
NEW BEDFORD, MA 02740

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:

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

Name and Address of New Registered Agent:

HATFIELD, JERRY
5177 STRATEMEYER
ORLANDO, FL 32839 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: JERRY HATFIELD

05/02/2007

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: MGRM (X) Change () Addition
Name: JOHNSON, CYNTHIA A
Address: 20 PRISCILLA STREET
City-St-Zip: NEW BEDFORD, MA 02740

Title: MGRM (X) Change () Addition
Name: JOHNSON, LARRY R
Address: 20 PRISCILLA STREET
City-St-Zip: NEW BEDFORD, MA 02740

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: LARRY R. JOHNSON

MGRM

05/02/2007

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