2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022388

Entity Name: AMC VIDEO PRODUCTIONS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 S. BROAD STREET BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

20 S. BROAD STREET BROOKSVILLE, FL 34601

FEI Number: 01-0561728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC 20 S. BROAD STREET BROOKSVILLE, FL 34601 US FLORIDA BUSINESS FORMATION, INC 20 S. BROAD STREET BROOKSVILLE, FL 34601 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: JOHN DUNBAR 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EPPLE, ROBERT S
 Name:

 Address:
 20 S. BROAD STREET
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EPPLE, ANNMARIE
 Name:

 Address:
 20 S. BROAD STREET
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 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: ROBERT EPPLE MGRM 04/25/2008