2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003284

Entity Name: LCM DISPLAYS LLC

FILED Jan 09, 2007 Secretary of State

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

14136 MAGNOLIA GLEN CIRCLE 8541 CHRISTOPHERS HAVEN COURT

ORLANDO, FL 32828 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

14136 MAGNOLIA GLEN CIRCLE 8541 CHRISTOPHERS HAVEN COURT

ORLANDO, FL 32828 SANFORD, FL 32771

FEI Number: 71-0867483 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:

SAID, STEVE M SAID, STEVE M

8541 CHRISTOPHERS HAVEN COURT 14136 MAGNOLIA GLEN CIRCLE

SANFORD, FL 32771 ORLANDO, FL 32828 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

SAID, STEVE M SAID, STEVE M Name: Name:

Address: 14136 MAGNOLIA GLEN CIRCLE Address: 8541 CHRISTOPHERS HAVEN COURT SANFORD, FL 32771 ORLANDO, FL 32828

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SAID, DIANNE A Name: SAID, DIANNE A

Address: 14136 MAGNOLIA GLEN CIRCLE Address: 8541 CHRISTOPHERS HAVEN COURT

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: SANFORD, FL 32771

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: STEVE M SAID **MGRM** 01/09/2007