

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015872

Entity Name: LIFE STORY VIDEOS, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

2355 SW 30TH TERRACE
C/O HEATH BERKE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2355 SW 30TH TERRACE
C/O HEATH BERKE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 36-4523304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BERKE, JULES
5676 WILLOW CREEK COURT
DELRAY BEACH, FL 33484 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: MGR () Delete
Name: BERKE, HEATH
Address: 2355 S.W. 30TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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: HEATH BERKE

MGR

06/18/2009

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