

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004394

FILED
Apr 30, 2004
Secretary of State

Entity Name: VIDEO GIANT, LLC

Current Principal Place of Business:

8129 SABAL OAK PLACE
JACKSONVILLE, FL 32256

New Principal Place of Business:

2200 CR 210 WEST #305
JACKSONVILLE, FL 32259

Current Mailing Address:

8129 SABAL OAK PLACE
JACKSONVILLE, FL 32256

New Mailing Address:

2200 CR 210 WEST #305
JACKSONVILLE, FL 32259

FEI Number: 47-0002567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MICHAEL L
50 N. LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROGERS, PAUL M
2200 CR 210 WEST #305
JACKSONVILLE, FL 32259 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: PAUL ROGERS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROGERS, PAUL
Address: 8129 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Change (X) Addition
Name: ROGERS, ELIZABETH
Address: 8129 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ROGERS

MGR

04/30/2004

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