2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L03000004394

Entity Name: VIDEO GIANT, LLC

Current Principal Place of Business:

2200 CR 210 WEST #305
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2200 CR 210 WEST #305
JACKSONVILLE, FL 32259

New Mailing Address:

9838 OLD BAYMEADOWS RD 284
JACKSONVILLE, FL 32256

FEI Number: 47-0002567 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROGERS, PAUL M
9838 OLD BAYMEADOWS RD 284
JACKSONVILLE, FL 32256 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: _____ 04/29/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 M. ROGERS MGR 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date