

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011324

Entity Name: VIDEO HEADREST SYSTEMS, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3670 131ST STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3670 131ST STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747

FEI Number: 05-0563734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILP A ESQ
540 4TH STREET NORTH
ST. PETERSBURG, FL 33701 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: ARGUE, MATTHEW
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762 US

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

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ARGUE, MATTHEW
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR () Change (X) Addition
Name: VITITO, CHRISTOPHER
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

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: CHRIS VITITO

DIR

04/27/2006

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