

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011324

FILED
Jul 06, 2007
Secretary of State

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

Current Principal Place of Business:

3670 131ST STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

1170 CELEBRATION AVENUE
SUITE 100
CELEBRATION, FL 34747 US

Current Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747 US

FEI Number: 05-0563734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HALLOCK, DAVID D JR
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: MARK L ORNSTEIN

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITITO, CHRIS J
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747 US

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: CHRIS J VITITO

MGR

07/06/2007

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