

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027868

FILED
Aug 22, 2005
Secretary of State

Entity Name: MEDIA CAPTURE SYSTEMS, LLC

Current Principal Place of Business:

6020 SUGARCANE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

318 9TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

6020 SUGARCANE LANE
LAKE WORTH, FL 33467

New Mailing Address:

318 9TH STREET
WEST PALM BEACH, FL 33401

FEI Number: 81-0632948 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:

MATHIS, VERNON
6020 SUGARCANE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MATHIS, VERNON
112 HEATHERWOOD DR
ROYAL PALM BEACH, FL 33411 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: VERNON MATHIS

08/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIS, VERNON
Address: 6020 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete
Name: SHEALY, STAFFORD
Address: 1713 CARRIAGE BROOKE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIS, VERNON
Address: 112 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: VERN MATHIS

MNGR

08/22/2005

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