

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028569

FILED
Apr 10, 2006
Secretary of State

Entity Name: ONE STOP DISPLAYS, LLC

Current Principal Place of Business:

310 GENIUS DR.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

310 GENIUS DR.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 55-0842311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUDA, KHALED R
310 GENIUS DRIVE
WINTER PARK, FL 32789 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: MGRM () Delete
Name: L.N.LTD., LLP,
Address: 310 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KHUDA, KHALED R KHALED
Address: 310 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: KHALED R.KHUDA

MGRM

04/10/2006

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