

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056626

Entity Name: NEW ALBANY DVD, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

601 WEST MAIN STREET
NEW ALBANY, IN 47150 US

New Principal Place of Business:

Current Mailing Address:

2123 N.E COACHMAN ROAD
#A
CLEARWATER,, FL 33765 US

New Mailing Address:

2123 N.E COACHMAN ROAD
SUITE A
CLEARWATER,, FL 33765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C ESQUIRE
2123 N.E. COACHMAN ROAD
#A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LITTLE, THOMAS C ESQUIRE
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 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: THOMAS C. LITTLE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EMERY, DANNY
Address: 2123 N.E COACHMAN ROAD, #A
City-St-Zip: CLEARWATER,, FL 33765

ADDITIONS/CHANGES:

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: DANNY EMERY

MGR

04/29/2005

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