## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056626

Entity Name: NEW ALBANY DVD, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 WEST MAIN STREET NEW ALBANY, IN 47150 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: JOHNSON, KEITH R

Address: 3691 STATE ROAD 580 UNIT H City-St-Zip: OLDSMAR, FL 34677

I hereby 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 Statues.

SIGNATURE: KEITH R. JOHNSON MGRM 04/12/2012