


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000050267

1. Entity Name
 24 HOUR VIDEO RENTAL, LLC



Principal Place of Business 250 ANNAPOLIS LANE ROTONDA WEST, FL 33947 US	Mailing Address 250 ANNAPOLIS LANE ROTONDA WEST, FL 33947 US
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DO NOT WRITE IN THIS SPACE



04272008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 34-2009365	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
 2198 MAIN STREET
 SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

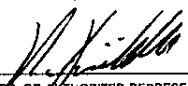
U00000935788
 05/23/08-80085-024 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FROELICH, HARTMUT 250 ANNAPOLIS LANE ROTONDA WEST, FL 33947
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Hartmut Froehlich*  Date: 4-27-08 Daytime Phone #: 941 276 8026

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE