

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050467

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** 24 HOUR VIDEO RENTAL, LLC

**Current Principal Place of Business:**

250 ANNAPOLIS LANE  
ROTONDA WEST, FL 33947 US

**New Principal Place of Business:**

**Current Mailing Address:**

250 ANNAPOLIS LANE  
ROTONDA WEST, FL 33947 US

**New Mailing Address:**

**FEI Number:** 34-2009365      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA  
111 2ND AVENUE N.E.  
SUITE 900  
ST. PETERSBURG, FL 33701 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: \_\_\_\_\_

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FROEHLICH, HARTMUT  
Address: 250 ANNAPOLIS LANE  
City-St-Zip: ROTONDA WEST, FL 33947 US

**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 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: HARTMUT FROEHLICH

MGRM

04/23/2009

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