

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050467

FILED
Apr 25, 2010
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
111 2ND AVENUE N.E.
SUITE 900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

STEVEN A. CULBREATH, ESQ.
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: STEVEN A. CULBREATH

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: HARTMUT FROEHLICH

MGRM

04/25/2010

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