

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050467

FILED
Apr 29, 2012
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:

STEVEN A. CULBREATH, ESQ.
111 2ND AVENUE N.E.
SUITE 900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: 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 04/29/2012

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