2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018957

Entity Name: PLAY IT! VIDEO LLC

FILED Apr 24, 2007 Secretary of State

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

1530 N. MCMULLEN BOOTH RD SUITE D-2 1530 N. MCMULLEN BOOTH RD CLEARWATER, FL 33759

SUITE D-2

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

1530 N. MCMULLEN BOOTH RD SUITE D-2 1530 N. MCMULLEN BOOTH RD CLEARWATER, FL 33759

SUITE D-2 CLEARWATER, FL 33759

FEI Number: 20-2391454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, SHANE N COOPER, SHANE N 2722 VIA TIVOLI 423-B 2722 VIA TIVOLI CLEARWATER, FL 33764 US 423-B

CLEARWATER, FL 33764 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: 04/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

COOPER, SHANE N Name: Name: Address: 2722 VIA TIVOLI 423-B Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CHRISTENSEN, KRISTY S Name: Name: COOPER, KRISTY S Address: 2722 VIA TIVOLI 423-B Address: 2722 VIA TIVOLI 423-B City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KRISTY S. COOPER 04/24/2007