2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021071

Entity Name: VIDEO SPECIALTIES JAX, LLC

FILED Feb 18, 2011 Secretary of State

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

5539 LONDON LAKE DRIVE JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

5539 LONDON LAKE DRIVE JACKSONVILLE, FL 32258

FEI Number: 20-4326783 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:

HOWELL, SHARON 5539 LONDON LAKE DRIVE JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: BF

 Name:
 STOKES, DONNA H

 Address:
 2521 N. WATERLEAF DR

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: SHARON HOWELL PRES 02/18/2011