

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072107

FILED
Apr 02, 2007
Secretary of State

Entity Name: MEDIA ARCHIVE SYSTEMS, LLC

Current Principal Place of Business:

16540 WILLOW GLEN DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16540 WILLOW GLEN DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-5242847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD STE 3000
TAMPA, FL 336025884 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CTO () Change (X) Addition
Name: LUSK, DENNIS W
Address: 16540 WILLOW GLEN DRIVE
City-St-Zip: ODESSA, FL 33556

Title: TRS () Change (X) Addition
Name: MACK, MARGARET M
Address: 16540 WILLOW GLEN DRIVE
City-St-Zip: ODESSA, FL 33556

Title: PRES () Change (X) Addition
Name: RHINES, DAVID
Address: 1276 WHISPER COVE DRIVE
City-St-Zip: BUFORD, GA 30518

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET MACK

TRS

04/02/2007

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