2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104051

Entity Name: DISPLAY SOURCE, LLC

FILED Apr 26, 2007 Secretary of State

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

4110 CENTER POINTE DRIVE 9011 PROSPERITY WAY 217 FORT MYERS, FL 33913

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

4110 CENTER POINTE DRIVE 9011 PROSPERITY WAY FORT MYERS, FL 33913

FORT MYERS, FL 33916

FEI Number: 20-5799092 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:

MCEWEN, GEORGE B III

4110 CENTER POINTE DRIVE

217

FORT MYERS, FL 33916 US

DRIGALLA, LORI A

9011 PROSPERITY WAY

FORT MYERS, FL 33913 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: LORI A. DRIGALLA 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCEWEN, GEORGE B III
 Name:
 DRIGALLA, LORI A

 Address:
 4110 CENTER POINTE DRIVE, SUITE 217
 Address:
 9011 PROSPERITY WAY

 City-St-Zip:
 FORT MYERS, FL 33916 US
 City-St-Zip:
 FORT MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify 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: LORI A. DRIGALLA MGRM 04/26/2007