

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110075

Entity Name: MEMORY DISCS, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

4303 AVIAN AVENUE
FORT MYERS, FL 33916

New Principal Place of Business:

4367 AVIAN AVENUE
FORT MYERS, FL 33916

Current Mailing Address:

4303 AVIAN AVENUE
FORT MYERS, FL 33916

New Mailing Address:

4367 AVIAN AVENUE
FORT MYERS, FL 33916

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLEET, ANDREA T
4303 AVIAN AVENUE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ROBERTSON, JAMES D
4367 AVIAN AVENUE
FORT MYERS, FL 33916 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: JAMES D. ROBERTSON

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEET, ANDREA T
Address: 4303 AVIAN AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: MGR () Delete
Name: ROBERTSON, JAMES D
Address: 4367 AVIAN AVENUE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTSON, JAMES D
Address: 4367 AVIAN AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: MRG (X) Change () Addition
Name: STAUB, LAURA
Address: 4367 AVIAN AVENUE
City-St-Zip: FORT MYERS, FL 33916

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: JAMES D. ROBERTSON

MRG

07/02/2007

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