

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045937

FILED
May 12, 2008
Secretary of State

Entity Name: DVD GUIDE PUBLISHING, LLC

Current Principal Place of Business:

64 CROSS CREEK ROAD, #12
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

64 CROSS CREEK ROAD, #12
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 56
CRESTVIEW, FL 32539

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: GORREBEECK, CHRISTOPHER
Address: 64 CROSS CREEK ROAD, #12
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: HARRIS, BRYAN
Address: 64 CROSS CREEK ROAD, #12
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORREBEECK, CHRISTOPHER
Address: PO BOX 56
City-St-Zip: CRESTVIEW, FL 32539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS GORREBEECK

MGR

05/12/2008

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