

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050321

FILED
Apr 17, 2008
Secretary of State

Entity Name: ADVANCED AUTOMOTIVE VIDEO SYSTEMS, LLC

Current Principal Place of Business:

13424 SW 4TH LANE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

13424 SW 4TH LANE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 35-2298646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALANEK, KATIA
2395 TERENCE CT.
CLEARWATER, FL 33759 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: GALANEK, ALEXANDER S
Address: 2395 TERENCE CT
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: FRIANT, STEPHEN L
Address: 13424 SW 4TH LANE
City-St-Zip: NEWBERRY, FL 32669

Title: MGR () Delete
Name: GALANEK, KATIA
Address: 2395 TERENCE CT
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: FRIANT, JEWEL
Address: 13424 SW 4TH LANE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

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

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

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

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: ALEXANDER S. GALANEK

MGR

04/17/2008

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