

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055115

FILED
Apr 01, 2009
Secretary of State

Entity Name: PEDIAVISION HOLDINGS, LLC

Current Principal Place of Business:

200 WAYMONT CT.
SUITE 122
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 953007
LAKE MARY, FL 327953007

New Mailing Address:

FEI Number: 26-0235160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, REBECCA A
1021 HOBSON ST.
LONGWOOD, FL 32750 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: JONES, REBECCA A
Address: 1021 HOBSON ST.
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: MELNIK, DAVID S
Address: 3307 LAKEVIEW OAKS DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: PALYDOWYCZ, SEVERIN
Address: 510 RT 6 209 STE 6-7
City-St-Zip: MILFORD, PA 18337

Title: MGR () Delete
Name: ARNOLD, STEPHEN DR
Address: 500 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060

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: REBECCA A. JONES

MGR

04/01/2009

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