

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004511

FILED
Sep 09, 2010
Secretary of State

Entity Name: ON TIME VIDEO, LLC

Current Principal Place of Business:

6231 WAYSIDE COURT
SPRINGHILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3534
SPRINGHILL, FL 34611

New Mailing Address:

6231 WAYSIDE COURT
SPRINGHILL, FL 34606

FEI Number: 26-2169817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: ADAMS, PHILLIP D
Address: 6231 WAYSIDE COURT
City-St-Zip: SPRINGHILL, FL 34606

I hereby 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: PHILLIP ADAMS

MGRM

09/09/2010

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