

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000012853

Entity Name: KGB DVDS, LLC

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

7750 PARK BLVD
SUITE # 2
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7750 PARK BLVD
SUITE # 2
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 80-0345059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALPOLE, GORDON J
7750 PARK BLVD
SUITE # 2
PINELLAS PARK, FL 33781 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: STEINHOFF, RONALD M
Address: 7750 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: LAMONTE, TIM
Address: 7750 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: RONALD STEINHOFF

MGRM

06/04/2010

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