2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064651

Entity Name: OUTDOOR TV COVERZ LLC

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5625 NUTMEG AVE 412 GIOVANNI DR

SARASOTA, FL 34231 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

5625 NUTMEG AVE 412 GIOVANNI DR

SARASOTA, FL 34231 US NOKOMIS, FL 34275 US

FEI Number: 27-0488776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOREST, JAMES D CEO

5625 NUTMEG AVE

412 GIOVANNI DR

NOKOMIS EL 24275 LIS

SARASOTA, FL 34231 US NOKOMIS, FL 34275 US

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: JAMES FOREST 06/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOREST, JAMES D Address: 412 GIOVANNI DR City-St-Zip: NOKOMIS, FL 34275

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 Statues.

SIGNATURE: JAMES FOREST MGMR 06/21/2010