

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064651

FILED
Jan 24, 2011
Secretary of State

Entity Name: OUTDOOR TV COVERZ LLC

Current Principal Place of Business:

412 GIOVANNI DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

412 GIOVANNI DR
NOKOMIS, FL 34275 US

New Mailing Address:

28 KNOLLWOOD CI
CONTOOCOOK, NH 03229 US

FEI Number: 27-0488776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, JAMES D CEO
412 GIOVANNI DR
NOKOMIS, FL 34275 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: 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 Statutes.

SIGNATURE: JAMES D FOREST

CEO

01/24/2011

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