## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M06000000723

Entity Name: MOVIE GALLERY US, LLC

**FILED** Apr 28, 2008 Secretary of State

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

900 W. MAIN STREET DOTHAN, AL 36301

**Current Mailing Address: New Mailing Address:** 

900 W. MAIN STREET DOTHAN, AL 36301

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

MANAGING MEMBERS/MANAGERS:

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:

Date

## Electronic Signature of Registered Agent

## ADDITIONS/CHANGES:

**PRES** Title: () Delete (X) Change ( ) Addition

MALUGEN, JOE T Name: Name: MOVIE GALLERY, INC., Address: 900 W. MAIN STREET Address: 900 W. MAIN STREET City-St-Zip: DOTHAN, AL 36301 City-St-Zip: DOTHAN, AL 36301

Title: SECT (X) Delete Title: () Change () Addition

Name: TODD, S. PAGE Name: Address: 900 W. MAIN STREET Address: City-St-Zip: DOTHAN, AL 36301 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

JOHNSON, JR., THOMAS D Name: Name: Address: 900 W. MAIN STREET Address: City-St-Zip: DOTHAN, AL 36301 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: S. PAGE TODD **EVPS** 04/28/2008