## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# M06000007066

Entity Name: ENCODED MEDIA DISTRIBUTION, LLC

FILED Aug 29, 2007 Secretary of State

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

3773 NW 126 AVE STE #3 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3773 NW 126 AVE STE #3 CORAL SPRINGS, FL 33065

FEI Number: 41-2222261 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:

KELLER, TED M 6862 FINAMORE CIR LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KELLER, TED M
 Name:

 Address:
 6862 FINAMORE CIR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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

 Name:
 PASTORE, JONATHAN
 Name:

 Address:
 4164 NW 90TH AVE #205
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: CLIFFORD COMMANDAY MGR. 08/29/2007