

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007066

FILED
Jul 21, 2008
Secretary of State

Entity Name: ENCODED MEDIA DISTRIBUTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4630 N UNIVERSITY DRIVE #313
CORAL SPRINGS, FL 33067

Current Mailing Address:

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

New Mailing Address:

4630 N UNIVERSITY DRIVE #313
CORAL SPRINGS, FL 33067

FEI Number: 41-2222261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COMMANDAY, CLIFFORD M
4630 N UNIVERSITY DRIVE
313
CORAL SPRINGS, FL 33067 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: CLIFFORD COMMANDAY

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLER, TED M
Address: 6862 FINAMORE CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMMANDAY, CLIFFORD M
Address: 4630 N UNIVERSITY DRIVE #313
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

07/21/2008

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