

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010679

FILED
Jan 07, 2004
Secretary of State

Entity Name: ADD SOURCE MEDIA, LLC

Current Principal Place of Business:

1220 WOODMERE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 635
WINTER PARK, FL 32789

New Mailing Address:

P O BOX 635
WINTER PARK, FL 32790

FEI Number: 59-3728467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOHN D
1220 WOODMERE
WINTER PARK, FL 32789 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/MEMBERS:

Title: P () Delete
Name: PAYNE, JOHN
Address: 1220 WOODMERE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, JOHN
Address: 1220 WOODMERE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN PAYNE

MGR

01/07/2004

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