

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055022

FILED
May 01, 2009
Secretary of State

Entity Name: FANTASY SPORTS MEDIA VENTURES, LLC

Current Principal Place of Business:

13524 TURTLE MARSH LOOP #624
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13524 TURTLE MARSH LOOP #624
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2945787 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:

MEIER, GREGORY W ESQ.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: MR () Delete
Name: REGAN, RONALD V JR
Address: 13524 TURTLE MARSH LOOP, #624
City-St-Zip: ORLANDO, FL 32837 US

Title: MR () Delete
Name: HUSS, JOHN
Address: 2831 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746 US

Title: MR () Delete
Name: SMITH, ANDREW L
Address: 101 PYTCHLEY CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MR () Delete
Name: FREER, DANIEL
Address: 2221 ALLEN LANE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD V REGAN

MR

05/01/2009

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