

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071948

FILED
Feb 16, 2009
Secretary of State

Entity Name: 48GFC LLC

Current Principal Place of Business:

1121 LEWIS AVENUE
SARASOTA, FL 34237 US

New Principal Place of Business:

1419 6TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1121 LEWIS AVENUE
SARASOTA, FL 34237 US

New Mailing Address:

1419 6TH STREET
SARASOTA, FL 34236 US

FEI Number: 26-0676215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, ROBERT
3803 65TH AVE E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DIGITAL THREE, INC
1419 6TH STREET
SARASOTA, FL 34236 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: NICH BURCH

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARS VISION MEDIA GR, OUP, LLC
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: DIGITAL THREE, INC,
Address: 1419 6TH STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELDON, CLINTON
Address: 5255 TUCUMCARI TRL
City-St-Zip: SARASOTA,, FL 34241 US

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: NICK BURCH

MGRM

02/16/2009

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