

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051213

FILED
May 01, 2009
Secretary of State

Entity Name: 723 MEDIA, LLC

Current Principal Place of Business:

13014 N. DALE MABRY HWY,#736
TAMPA, FL 33618 US

New Principal Place of Business:

13014 N. DALE MABRY HWY #736
TAMPA, FL 33618 US

Current Mailing Address:

13014 N. DALE MABRY HWY,#736
TAMPA, FL 33618 US

New Mailing Address:

13014 N. DALE MABRY HWY #736
TAMPA, FL 33618 US

FEI Number: FEI Number Applied For (X) 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:

SAMUEL, MICHAEL
13014 N. DALE MABRY HWY,#736
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SAMUEL, MICHAEL
13014 N. DALE MABRY HWY #736
TAMPA, FL 33618 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: MICHAEL SAMUEL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTOOTH, DAVEY L
Address: 334 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Delete
Name: SAMUEL, MIKE A
Address: 334 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTOOTH, DAVEY L
Address: 13014 N. DALE MABRY HWY #736
City-St-Zip: TAMPA, FL 33618 US

Title: MGR (X) Change () Addition
Name: SAMUEL, MIKE A
Address: 13014 N. DALE MABRY HWY #736
City-St-Zip: TAMPA, FL 33618 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: MICHAEL SAMUEL

MGR

05/01/2009

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