

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# L08000089080

Entity Name: HOLYPOP.COM LLC

Current Principal Place of Business:

3732 IDLEBROOK CIRCLE
#214
CASSELBERRY, FL 32707 US

Current Mailing Address:

3732 IDLEBROOK CIRCLE
#214
CASSELBERRY, FL 32707 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETSTONE LEGACY MEDIA GROUP LLC
3732 IDLEBROOK CIRCLE
#214
CASSELBERRY, FL 32707 US

New Principal Place of Business:

5703 RED BUG LAKE ROAD
#153
WINTER SPRINGS, FL 32708 US

New Mailing Address:

5703 RED BUG LAKE ROAD
#153
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CARBERG, CHRISTOPHER M CEO
3732 IDLEBROOK CIRCLE
#214
CASSELBERRY, FL 32707 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: CHRIS CARBERG

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBERG, CHRISTOPHER M
Address: 3732 IDLEBROOK CIRCLE #214
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Delete
Name: JOEL, CRUZADA E
Address: 2015 HARGATE COURT
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Delete
Name: CLYMER, MICAH L
Address: 13609 VIA ROSA CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARBERG, CHRISTOPHER M CEO
Address: 3732 IDLEBROOK CIRCLE #214
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR (X) Change () Addition
Name: JOEL, CRUZADA E CMO
Address: 2015 HARGATE COURT
City-St-Zip: OCOEE, FL 34761 US

Title: MGR (X) Change () Addition
Name: CLYMER, MICAH L CTO
Address: 13609 VIA ROSA CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: EVP () Change (X) Addition
Name: BASHAM, SCOTT T GM/EVP
Address: 1186 BLACK WALNUT COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: LC () Change (X) Addition
Name: DAVID, KIRSCHNER LEGAL
Address: 24520 TOWN CENTER DRIVE #9316
City-St-Zip: VALENCIA, CA 91355

Title: EAB () Change (X) Addition
Name: HARRIS, STEVE CFO
Address: 2074 CASCADES COVE DR ORLANDO
City-St-Zip: ORLANDO, FL 32820

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: CHRISTOPHER M. CARBERG

CEO

01/07/2009

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