

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121809

Entity Name: AM MEDIA LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2601 SPRING GREEN DR
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

2601 SPRING GREEN DR
LUTZ, FL 33559

New Mailing Address:

P O BOX 320956
TAMPA, FL 336792956

FEI Number: 27-1534489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, KEVIN L
2601 SPRING GREEN DR
LUTZ, FL 33559 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: MGR
Name: MCCABE PRODUCTIONS INC
Address: 2601 SPRING GREEN DR
City-St-Zip: LUTZ, FL 33559

I hereby 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: MCCABE PRODUCTIONS INC

MGR

04/25/2011

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