2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000061838

Entity Name: ANNABEL CHIROMEDIA, LLC

FILED Jun 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 AVENUE O, SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

209 AVENUE O, SW WINTER HAVEN, FL 33880

FEI Number: 68-0671680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLYNICE, JOANES J 209 AVENUE O, SW WINTER HAVEN, FL 33880

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: ADDITIONS/CHANGES:

US

Title: P () Delete Title: MGRM (X) Change () Addition

Name:POLYNICE, JOANESName:POLYNICE, JOANESAddress:14141 HAMPSHIRE BAY CIRCLEAddress:209 AVENUE O, SWCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER HAVEN, FL 33880

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: JOANES J POLYNICE MGRM 06/11/2008