

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017667

FILED
Apr 28, 2004
Secretary of State

Entity Name: MATCH POINT MEDIA, LLC

Current Principal Place of Business:

1655 HILLVIEW ST.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1655 HILLVIEW ST.
SARASOTA, FL 34239

New Mailing Address:

P.O. BOX 49346
SARASOTA, FL 34230

FEI Number: 65-1151946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT S
1655 HILLVIEW ST.
SARASOTA, FL 34239

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/MEMBERS:

Title: MGRM () Delete
Name: KOZLOWSKI, DAVE
Address: 2318 MCCLELLEN PKWY
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOZLOWSKI, DAVE
Address: 1600 LAKE CYRUS CLUB DR.
City-St-Zip: HOOVER, AL 35244

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVE KOZLOWSKI

MGRM

04/28/2004

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