

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006240

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE FOURTH MEDIUM, LLC

Current Principal Place of Business:

13 LAKE BYRD BLVD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

13 LAKE BYRD BLVD.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 03-0419688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, DAVID F
30 EAST MAIN STREET
AVON PARK, FL 33825 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/MEMBERS:

Title: MGRM () Delete
Name: GROSS, JOHN H MM
Address: 13 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM () Delete
Name: LANDRY, KORY MM
Address: 710 LINDSEY PLACE
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GROSS, JOHN H

MGRM

04/23/2004

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