

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006240

Entity Name: THE FOURTH MEDIUM, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

710 LINDSEY PLACE
LAKE WALES, FL 33853

New Principal Place of Business:

1142 N. SCENIC HWY.
LAKE WALES, FL 33853

Current Mailing Address:

PO BOX 1006
LAKE WALES, FL 338591006

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:

LANDRY, KORY P
710 LINDSEY PLACE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

LANDRY, KORY P
895 SINCLAIR PKWY.
LAKE WALES, FL 33853 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: KORY LANDRY

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDRY, KORY MM
Address: 895 SINCLAIR PKWY.
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP () Change (X) Addition
Name: LINN, TONY
Address: 710 LINDSEY PLACE
City-St-Zip: LAKE WALES, FL 33853 US

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: KORY LANDRY

PRES

01/07/2008

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