2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L02000016169 04-12-2004 90025 015 ****50.00 1. Entity Name MEDÍA GROUP INTERNATIONAL, LLC Principal Place of Business Mailing Address 24039736 1616 A1A HIGHWAY N 1616 A1A HIGHWAY N PONTA VEDRA, FL 32082-4167 PONTA VEDRA, FL 32082-4167 2. Principal Place of Business 818 ALA North 3. Mailing Address 04082004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Vedra Beach FL H 11-3642634 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, MICHAEL L JR Street Address (P.O. Box Number is Not Acceptable) 833 FIRST STREET NORTH #305 JACKSONVILLE BEACH, FL 32250 North, #3as Zip Code FL The above named purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ✓ Change Addition FREEMAN, JASON NAME NAME BIB AIA North, Suite 204 STREET ADDRESS 166 A1A HWY NORTH SUITE 201-M STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE MGR TITLE Change Addition NAME FREEMAN, STUART NAME STREET ADDRESS 10 ST. PETERS COURT COLCHESTER STREET ADDRESS CITY-ST-ZIP ESSEX CO1 1WD, CITY-ST-7(P TITLE ☐ Delete Addition TITLE ☐ Change Amanda Freeman BIB AIA North, Suite 204 NAME STREET ADDRESS STREET ADDRESS Ponte Vedra Beach - FL-3-2082 -CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANADING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/08/2004

185-0070

Daytime Phone #

FILED