

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016169

FILED
Jul 15, 2005
Secretary of State

Entity Name: MEDIA GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

818 A1A NORTH
SUITE 204
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

830-13 A1A NORTH
SUITE 473
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

818 A1A NORTH
SUITE 204
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 11-3642634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
333 FIRST STREET NORTH
#305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

JASON, FREEMAN
830-13 A1A NORTH A1A
473
PONTE VEDRA BEACH, FL 32082 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: JASON FREEMAN

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEMAN, JASON
Address: 818 A1A NORTH, SUITE 204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: FREEMAN, AMANDA
Address: 818 A1A NORTH SUITE 204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, JASON
Address: 830-13 A1A NORTH # 473
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: FREEMAN, AMANDA
Address: 830-13 A1A NORTH # 473
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JASON FREEMAN

MR

07/15/2005

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