

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016169

FILED
May 01, 2006
Secretary of State

Entity Name: MEDIA GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

226 N NOVA RD 304
ORMOND BECH, FL 32174 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:

Name and Address of New Registered Agent:

JASON, FREEMAN
226 N NOVA RD 304
PONTE VEDRA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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: JASON FREEMAN

CEO

05/01/2006

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