

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017776

Entity Name: PEAK MEDIA GROUP, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

121 SEA LILY LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

121 SEA LILY LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3583927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIGIL, KIMBERLY M
121 SEA LILY LANE
PONTE VEDRA BEACH, FL 32082 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: PCEO () Delete
Name: DEVIGIL, KIM
Address: 121 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: LIONET, ALAN
Address: 121 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVIGIL, KIM
Address: 121 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: LIONET, ALAN
Address: 121 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ALAN V. GIONET

MGRM

04/28/2004

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