2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027506

Entity Name: MEDIATHRILL, LLC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9022 SW 208 TER 100 SOLANA CIRCLE MIAMI, FL 33189 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

9022 SW 208 TER 109 AMBERSWEET WAY MIAMI, FL 33189 403 DAVENPORT, FL 33897

FEI Number: 03-0486983 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:

 HELMER, JOSEPH R
 HELMER, JOSEPH R

 9022 SW 208 TER
 109 AMBERSWEET WAY

 MIAMI, FL 33189 US
 403

 DAVENPORT, FL 33897 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: 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 HELMER, JOSEPH R

 Address:
 9022 SW 208 TER

 City-St-Zip:
 MIAMI, FL 33189

Title: MGR () Delete
Name: HELMER, BONNIE C

 Name:
 HELMER, BONNIE C

 Address:
 9022 SW 208 TER

 City-St-Zip:
 MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 HELMER, JOSEPH R

 Address:
 109 AMBERSWEET WAY, 403

 City-St-Zip:
 DAVENPORT, FL 33897

Title: MGR (X) Change () Addition

Name: HELMER, BONNIE C
Address: 109 AMBERSWEET WAY, 403
City-St-Zip: DAVENPORT, FL 33897

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: BONNIE HELMER MGR 07/05/2007