2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027506

Entity Name: MEDIATHRILL, LLC

Address:

City-St-Zip:

109 AMBERSWEET WAY, 403

DAVENPORT, FL 33897

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 SOLANA CIRCLE DAVENPORT, FL 33897 **Current Mailing Address: New Mailing Address:** 109 AMBERSWEET WAY 403 DAVENPORT, FL 33897 FEI Number: 03-0486983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HELMER, JOSEPH R 109 AMBERSWEET WAY 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HELMER, JOSEPH R Name: Name: Address: 109 AMBERSWEET WAY, 403 Address: City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HELMER, BONNIE C Name:

Address:

City-St-Zip:

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 01/06/2008