2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027506

Entity Name: MEDIATHRILL, LLC

FILED Jun 01, 2011 Secretary of State

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

513 SPANISH MAIN SPANISH FORT, AL 36527

Current Mailing Address: New Mailing Address:

7210 N MANHATTAN UNIT 1811 TAMPA, FL 33614

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:

JOHNSON, ALLISON 7210 N. MANHATTAN UNIT 1811 TAMPA, FL 336143728 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: MGRM

 Name:
 JOHNSON, ALLISON

 Address:
 513 SPANISH MAIN

 City-St-Zip:
 SPANISH FORT, AL 36527

I hereby 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 Statues.

SIGNATURE: BONNIE HELMER MGR 06/01/2011