

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033204

Entity Name: PINNACLE MEDIA, LLC

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

475 WEST TOWN PLACE
SUITE 111
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE
SUITE 111
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 75-3116437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPLAN, HOWARD
6260 DUPONT STATION COURT #C
JACKSONVILLE, FL 32217 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: MGRM () Delete
Name: HOMMEDIEU, MARK
Address: 877 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: S (X) Delete
Name: DIGGS, DAVID
Address: 361 CHECKERBERRY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: T (X) Delete
Name: SHACOWENS, MEL
Address: 10182 E CACTUS RD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP (X) Delete
Name: WARFIELD, STEVEN
Address: 2753 ESTATES LANE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOMMEDIEU, MARK
Address: 475 WEST TOWN PLACE, SUITE 111
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARK L'HOMMEDIEU

MGR

02/12/2004

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