2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

9/19/2003 10065-008 $50.00-$50.00

FILED
03 SEP 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MJM

DOCUMENT # L02000033204

3-17-03

1. Entity Name

PINNACLE MEDIA, LLC

Principal Place of Business	Mailing Address
475 WEST TOWN PLACE ST. AUGUSTINE FL 32092	475 WEST TOWN PLACE ST. AUGUSTINE FL 32092

9/30 ☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
475 West Town Place	Same
Suite, Apt. #, etc.: Suite 111	Suite, Apt. #, etc.
City & State: St. Augustine FL	City & State
Zip: 32092 Country: St. John's	Zip Country

4. FEI Number: 75-3116437 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CLARK, ROSS T 1558 SAN MARCO BOULEVARD JACKSONVILLE FL 32207	Name: Howard Caplan Street Address (P.O. Box Number is Not Acceptable): 6260 DuPont Station Court #C City: Jacksonville FL Zip Code: 32217

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Howard Caplan (Howard Caplan) 9/16/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Member – Presiding Member ☐ Delete Mark L'Hommedieu 877 Cloudberry Branch Way Jax. FL 32258	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Member – Secretary ☐ Delete David Dugas 301 Checkerberry Way Jax. FL 32259	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Member – Treasurer ☐ Delete Mel Shacowens 10182 E Cactus Rd Scottsdale AZ 85260	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Member – Vice Presidency ☐ Delete Steven Warfield Member 2753 Estates Lane Jax. FL 32257	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE REQUIRED 9/16/03 888-239-6436
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

CR2E083 (4/03)