

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008126

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDIFY MEDIA GROUP, LLC

Current Principal Place of Business:

7320 BRANCHTREE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2801
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 74-3085340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARK J
7320 BRANCHTREE DRIVE
ORLANDO, FL 32835 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: REED, MARK J
Address: 7320 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: HENRY, THOMAS
Address: 3426 FURLONG WAY
City-St-Zip: GOTH, FL 34734

Title: MGRM () Delete
Name: WALTERS, JEFFREY
Address: 5411 FORT PIERCE BLVD.
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES:

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 J REED

MGRM

04/30/2004

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