

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010751

Entity Name: CHAMELEON MEDIA LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8152 CASSIA DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

8152 CASSIA DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REICHBART, MARC ALAN
8152 CASSIA DRIVE
BOYNTON BEACH, FL 33437 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: REICHBART, MARC ALAN
Address: 8152 CASSIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: ARANZULLO, FRED
Address: 300 N.E. 12TH AVENUE, #106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: REICHBART, STEPHEN DAVID
Address: 666 UPAS STREET #1104
City-St-Zip: SAN DIEGO, CA 92103 US

Title: MGRM () Change (X) Addition
Name: REICHBART, PAULINE G
Address: 8152 CASSIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Change (X) Addition
Name: REICHBART, SCOTT DAVID
Address: 724 DERBY MILFORD ROAD
City-St-Zip: ORANGE, CT 06477 US

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: REICHBART, MARC ALAN

MGRM

04/22/2004

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