

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010751

Entity Name: CHAMELEON MEDIA LLC

FILED
May 15, 2008
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: REICHBART, MARC ALAN
Address: 8152 CASSIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

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

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 exemption stated in Chapter 119, 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: MARC ALAN REICHBART

MGR

05/15/2008

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