2007 LIMITED LIABILITY COMPANY

Mar 13, 2007 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT #L03000024738** 03-13-2007 90118 031 ****50.00 BOOM ADVERTISING AND DESIGN LLC 60023270 Principal Place of Business Mailing Address 4333-N.-U.S.-HWY-1-2046-TREASURE COAST-PLAZA #117 VERO BEACH FL-32967---- US---VERO-BEACH-FL-32960----US New Address: 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2248 18th 2248 1844 Ave Avc Suite, Apt. #, etc. 03072007 Chq-LLC CR2E083 (12/06) Vevo Bead lero Beach City & State City & State 4. FEI Number Applied For 80-0069953 Not Applicable Zip Country \$5.00 Additional USA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEAD, AMY H Street Address (P.O. Box Number is Not Acceptable) 2046 TREASURE CÓAST PLAZA #117 VERO BEACH, FL 32960 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEAD, AMY H NAME 2046 TREASURE COAST PLAZA #117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIFFITHS, CAMERON E NAME NAME STREET ADDRESS 2046 TREASURE COAST PLAZA #117 STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Cinarios ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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