2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025716

Entity Name: MEDIA HOUSE CONSULTANTS, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 MARATHON CT NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

412 MARATHON CT NAPLES, FL 34112 US

FEI Number: 81-0630680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWN, MONICA C MGRM 412 MARATHON CT NAPLES, FL 34112 US

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

Name: HAWN, MONICA Address: 412 MARATHON CT City-St-Zip: NAPLES, FL 34112 US

I hereby 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 Statues.

SIGNATURE: MONICA HAWN MGRM 04/04/2011