

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028053

FILED
Jan 30, 2009
Secretary of State

Entity Name: ETHICAL MARKETS MEDIA, LLC

Current Principal Place of Business:

10 CARRERA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3443
SAINT AUGUSTINE, FL 320853443

New Mailing Address:

FEI Number: 20-0123353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: HENDERSON, HAZEL
Address: 10 CARRERA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: SUNDEMAN, JOHN
Address: 1 SEBASTIAN AVE., STE. C
City-St-Zip: SAINT AUGUSTINE, FL 320843280

ADDITIONS/CHANGES:

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: JOHN SUNDEMAN

MGRM

01/30/2009

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