

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044660

Entity Name: DERIVERS MEDIA, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

621 NORTH AVE NE
STE A-100
ATLANTA, GA 30308

Current Mailing Address:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

621 NORTH AVE NE
STE A-100
ATLANTA, GA 30308

FEI Number: 20-0421566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LABTOPIA, LLC,
Address: 621 NORTH AVE, NE STE A-100
City-St-Zip: ATLANTA, GA 30308 US

Title: MGRM () Change (X) Addition
Name: WHAT, WHAT FILMS,
Address: 2778 CUMBERLAND BLVD, STE 323
City-St-Zip: ATLANTA, GA 30080 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: PETER BALLARD

MGRM

04/29/2004

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