2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001681

Entity Name: MARKET SPECTRUM MEDIA GROUP LLC

FILED Apr 08, 2008 Secretary of State

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

5506 BAY SIDE DR. ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

PO BOX 608351

ORLANDO, FL 328608351 US

FEI Number: 59-3776500 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:

CRAGAN, MICHAEL G
5506 BAY SIDE DR.
ORLANDO, FL 32819 US

CRAGAN, COLLEEN M
5506 BAY SIDE DR.
ORLANDO, FL 32819 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: COLLEEN CRAGAN 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 CRAGAN, MICHAEL G
 Name:
 CRAGAN, COLLEEN M

 Address:
 5506 BAY SIDE DR.
 Address:
 5506 BAY SIDE DR.

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:
 ORLANDO, FL 32819 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 CRAGAN, MICHAEL G

 Address:
 Address:
 5506 BAY SIDE DR.

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32819

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: COLLEEN CRAGAN MGR 04/08/2008