

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004912

FILED
Aug 31, 2007
Secretary of State

Entity Name: BREIDENBACH MEDIA GROUP, LLC

Current Principal Place of Business:

222 HIGHVIEW LANE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

222 HIGHVIEW LANE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 75-3145713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREIDENBACH, LYNNE
222 HIGH VIEW LANE
LAKELAND, FL 33803 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: P () Delete
Name: BREIDENBACH, LYNNE
Address: 222 HIGHVIEW LANE
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: BREIDENBACH, WMH
Address: 222 HIGHVIEW LANE
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: BREIDENBACH, JONATHAN
Address: 222 HIGHVIEW LANE
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: BREIDENBACH, MICHAEL
Address: 222 HIGHVIEW LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNNE A. BREIDENBACH

PRES

08/31/2007

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