2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009752

Entity Name: NEVERMORE MEDIA, LLC

FILED Feb 16, 2005 Secretary of State

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

PO BOX 7051 PO BOX 452554

SEBRING, FL 33872 US KISSIMMEE, FL 34745 US

Current Mailing Address: New Mailing Address:

PO BOX 7051 PO BOX 452554

SEBRING, FL 33872 US KISSIMMEE, FL 34745 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEGAL ZOOM NEVADA INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 KETTING, DESIREE
 Name:
 KETTING, DESIREE

 Address:
 PO BOX 7051
 Address:
 PO BOX 452554

City-St-Zip: SEBRING, FL 33872 US City-St-Zip: KISSIMMEE, FL 34745 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: DESIREE KETTING CEO 02/16/2005