

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010390

Entity Name: TM MEDIA, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

644 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2212 FARRINGTON LANE
HURST, TX 76054

New Mailing Address:

FEI Number: 20-0696169 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:

JIM, DYCE
2111 E. MICHIGAN ST.
ORLANDO, FL 32806 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: MEANY, TIM
Address: 644 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

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: TIMOTHY MEANY

CEO

09/03/2008

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