

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010390

Entity Name: TM MEDIA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

644 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

2212 FARRINGTON LANE
HURST, TX 76054

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 ()

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: MGR (X) Change () Addition
Name: MEANY, TIM
Address: 2212 FARRINGTON LANE
City-St-Zip: HURST, TX 76054

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: TIM MEANY

MGR

04/14/2009

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