

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017473

FILED
Jul 20, 2005
Secretary of State

Entity Name: STOCK SIGNAL MEDIA & RESEARCH, LLC

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

New Mailing Address:

8787 BAY COLONY DRIVE
1704
NAPLES, FL 34108 US

FEI Number: 20-0815211 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:

OLSON, ANTHONY E
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

OLSON, ANTHONY E
2020 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 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: ANTHONY OLSON

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUST, ALEXANDER
Address: FERINGASTRASSE 6
City-St-Zip: MUNICH, BA 85774 GE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUST, ALEXANDER
Address: 8787 BAY COLONY DRIVE 1704
City-St-Zip: NAPLES, FL 34108 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: ALEXANDER AUST

MGRM

07/20/2005

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