

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036564

Entity Name: ROXSTAR MEDIA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2801 REVERE CT
CASSELBERRY, FL 32707

New Principal Place of Business:

2901A US HWY 60 E
HENDERSON, KY 42420

Current Mailing Address:

2901A US HWY 60 E
HENDERSON, KY 42420

New Mailing Address:

FEI Number: 20-1121197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GVC FINANCIAL INC
978 DOUGLAS AVE
SUITE 102
ALTAMONTE SPRINGS, FL 32714 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: MGRM () Delete
Name: WILSON, KYLER E
Address: 2801 REVERE CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, KYLER E
Address: 2901A US HWY 60 E
City-St-Zip: HENDERSON, KY 42420

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: KYLER E WILSON

MGMR

03/20/2009

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