

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071950

FILED
Jan 24, 2007
Secretary of State

Entity Name: RELIANT INTERNATIONAL MEDIA, LLC

Current Principal Place of Business:

850 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

11880 28TH STREET N.
SUITE 200
ST. PETERSBURG, FL 33716

Current Mailing Address:

850 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

11880 28TH STREET N.
SUITE 200
ST. PETERSBURG, FL 33716

FEI Number: 20-1776394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, TIM
7400 14TH STREET NE
ST. PETERSBURG, FL 33702 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: HARRINGTON, TIM
Address: 7400 14TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGRM () Delete
Name: HARRINGTON, KEVIN
Address: 850 PINELLAS POINT SOUTH DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCKY DAVIS

MR.

01/24/2007

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