2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074235

Entity Name: ONLINE MEDIA PUBLICATIONS, LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8870 N. HIMES AVENUE, UNIT 308 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8870 N. HIMES AVENUE, UNIT 308 TAMPA, FL 33614

FEI Number: 81-0657488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATFIELD, WALLACE R 2908 HICKORY GROVE DRIVE VALRICO, FL 33594

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete HATFIELD, KATHLEEN

Address: 8870 N. HIMES AVENUE, UNIT 308 Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: CARLANO, ADRIENNE Name: Address: 8870 N. HIMES AVENUE, UNIT 308 Address: City-St-Zip: TAMPA, FL 33614 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: KATHLEEN HATFIELD **MGRM** 04/29/2009