

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084259

Entity Name: M60 MEDIA LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2908 W. BAY TO BAY BLVD.
SUITE 105
TAMPA, FL 33629

New Principal Place of Business:

95496 CAPTAINS WAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2908 W. BAY TO BAY BLVD.
SUITE 105
TAMPA, FL 33629

New Mailing Address:

95496 CAPTAINS WAY
FERNANDINA BEACH, FL 32034

FEI Number: 20-2000822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
2908 W. BAY TO BAY BLVD.
SUITE 105
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SMITH, KAREN R
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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:

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAZZARO, STEWART E
Address: 95496 CAPTAINS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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: STEWART E NAZZARO

MGR

03/28/2006

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