2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084259

Entity Name: M60 MEDIA LLC

FILED Apr 25, 2007 Secretary of State

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

95496 CAPTAINS WAY

FERNANDINA BEACH, FL 32034

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

TAYLOR, J. ERIC 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAZZARO, STEWART E
 Name:

 Address:
 95496 CAPTAINS WAY
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 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: STEWART E NAZZARO MGR 04/25/2007