2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000415

Entity Name: REQUIRED MEDIA, LLC

FILED Apr 15, 2008 Secretary of State

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

11309 COUNTRY WAY BLVD., SUITE 201 3001 N. ROCKY POINT DRIVE EAST TAMPA, FL 33626

SUITE 200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

11309 COUNTRY WAY BLVD., SUITE 201 3001 N. ROCKY POINT DRIVE EAST

TAMPA, FL 33626 SUITE 200

TAMPA, FL 33607

ADDITIONS/CHANGES:

FEI Number: 20-2100514 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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

GALBRAITH, DONALD GALBRAITH, DONALD Name: Name:

11309 COUNTRY WAY BLVD., SUITE 201 Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200 Address:

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33607

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

GALBRAITH, DEBBIE Name: GALBRAITH, DEBBIE Name:

Address: 11309 COUNTRY WAY BLVD., SUITE 201 Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: (X) Change () Addition GALBRAITH, DEBBIE GALBRAITH, DEBBIE Name: Name:

11309 COUNTRY WAY BLVD., SUITE 201 3001 N. ROCKY POINT DRIVE EAST, SUITE 200 Address: Address:

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33607

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: DONALD GALBRAITH 04/15/2008