2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000415

Entity Name: REQUIRED MEDIA, LLC

FILED Apr 30, 2010 Secretary of State

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

3001 N. ROCKY POINT DRIVE EAST SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 N. ROCKY POINT DRIVE EAST SUITE 200 TAMPA, FL 33607

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: MGR

Name: GALBRAITH, DONALD

Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: GALBRAITH, DEBBIE

Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200

City-St-Zip: TAMPA, FL 33607

Title: ST

Name: GALBRAITH, DEBBIE

Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200

City-St-Zip: TAMPA, FL 33607

I hereby 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 Statues.

SIGNATURE: DONALD GALBRAITH MGR 04/30/2010