2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000415

Entity Name: REQUIRED MEDIA, LLC

FILED Apr 04, 2011 Secretary of State

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

3001 N. ROCKY POINT DRIVE EAST 2451 MCMULLEN BOOTH RD. SUITE 200

STE 200

TAMPA, FL 33607 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3001 N. ROCKY POINT DRIVE EAST 2451 MCMULLEN BOOTH RD.

SUITE 200 STE 200 TAMPA, FL 33607 CLEARWATER, FL 33759

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. INCORP SERVICES, INC 1840 SW 22ND ST. 17888 67TH COURT NORTH 4TH FLOOR LOXAHATCHEE, FL 33470 US 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: LISA GRANSKIE 04/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GALBRAITH, DONALD Name:

Address: 2451 MCMULLEN BOOTH RD., STE 200

City-St-Zip: CLEARWATER, FL 33759

Title: MGR

Name: GALBRAITH, DEBBIE

Address: 2451 MCMULLEN BOOTH RD., STE 200

City-St-Zip: CLEARWATER, FL 33759

Title:

GALBRAITH, DEBBIE Name:

2451 MCMULLEN BOOTH RD., STE 200 Address:

City-St-Zip: CLEARWATER, FL 33759

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** 04/04/2011