

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047043

Entity Name: IN CONTROL MEDIA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

100 NE 48TH CT.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

100 NE 48TH CT.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

PO BOX 1493
WALL, NJ 07719 US

FEI Number: 20-2932700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, ELIZABETH
100 NE 48TH CT.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: O'BRIEN, ELIZABETH
Address: 100 NE 48TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGRM () Delete
Name: KEIM, DOUG
Address: 100 NE 48TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELIZABETH O'BRIEN

MGRM

01/26/2009

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