

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2006
Secretary of State**

DOCUMENT# L05000050794

Entity Name: L4 MEDIA GROUP, LLC

Current Principal Place of Business:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

PO BOX 510854
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 84-1679094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAYO, MARK C
219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951 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
Name: EHRMAN, RICK
Address: 6740 SHADY OAK RD
City-St-Zip: EDEN PRAIRIE, MN 55344

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

Title: MGR () Delete
Name: MAYO, MARK C
Address: 219 SALT GRASS PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK C. MAYO

MGR

07/07/2006

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