

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072481

FILED
Apr 10, 2007
Secretary of State

Entity Name: MONTCLICK MEDIA SERVICES, LLC

Current Principal Place of Business:

720 SOUTH COLLIER BLVD.
SUITE 204
MARCO ISLAND, FL 34145 US

Current Mailing Address:

720 SOUTH COLLIER BLVD.
SUITE 204
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

970 CAPE MARCO DRIVE
SUITE 1206
MARCO ISLAND, FL 34145 US

New Mailing Address:

970 CAPE MARCO DRIVE
SUITE 1206
MARCO ISLAND, FL 34145 US

FEI Number: 20-3341013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTCLICK, DAVID
720 SOUTH COLLIER BLVD.
SUITE 204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MONTCLICK, DAVID
970 CAPE MARCO DRIVE
SUITE 1206
MARCO ISLAND, FL 34145 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTCLICK, DAVID
Address: 720 SOUTH COLLIER BLVD., SUITE 204
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTCLICK, DAVID
Address: 970 CAPE MARCO DRIVE, SUITE 1206
City-St-Zip: MARCO ISLAND, FL 34145 US

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: DAVID MONTCLICK

MGR.

04/10/2007

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