2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072481

Entity Name: MONTLICK MEDIA SERVICES, LLC

FILED Apr 23, 2008 Secretary of State

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

970 CAPE MARCO DRIVE 2004 ASHLAND CT

SUITE 1206 WILMINGTON, NC 28405 US MARCO ISLAND, FL 34145 US

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Current Mailing Address: New Mailing Address:

970 CAPE MARCO DRIVE 2004 ASHLAND CT

SUITE 1206 WILMINGTON, NC 28405 US 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: Name and Address of New Registered Agent:

MONTLICK, DAVID WEBSTER, RON ESQ.
970 CAPE MARCO DRIVE 979 N COLLIER BLVD
SUITE 1206 MARCO ISLAND, FL 34145 US

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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: RON WEBSTER 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MONTLICK, DAVID Name: MONTLICK, DAVID
Address: 970 CAPE MARCO DRIVE, SUITE 1206 Address: 2004 ASHLAND CT

City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: WILMINGTON, NC 28405 US

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: DAVID MONTLICK MGR 04/23/2008