

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078519

FILED
Feb 27, 2007
Secretary of State

Entity Name: MARKET SHARE MEDIA HOLDINGS, LLC

Current Principal Place of Business:

600 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

605 UNITED STREET
SUITE #2
KEY WEST, FL 33040

Current Mailing Address:

600 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

266 MAIN ST
SUITE #27
MEDFIELD, MA 02052

FEI Number: 20-3287776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
RICHMAN, GREER WEIL BRUMBAUGH MIRABITO
201 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL 33131 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: MGR () Delete
Name: SEMICH, J. WILLIAM
Address: 600 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEMICH, J. WILLIAM
Address: 266 MAIN STREET, SUITE #27
City-St-Zip: MEDFIELD, MA 02052

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: J WILLIAM SEMICH

MGR

02/27/2007

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