

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092735

Entity Name: MEGA-BOOKS MEDIA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

127 WEST FAIRBANKS AVENUE, #284
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 WEST FAIRBANKS AVENUE, #284
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3500296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602 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: D () Delete
Name: LYCAN, NANCY
Address: 127 W. FAIRBANKS AVE. #284
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CRADDOCK, JOHN
Address: 127 W. FAIRBANKS AVE. #284
City-St-Zip: WINTER PARK, FL 32789

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: JOHN M. CRADDOCK

PRES

04/28/2008

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