

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000092735

Entity Name: MEGA-BOOKS MEDIA, LLC

**FILED**  
**Apr 28, 2011**  
**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  
Name: LYCAN, NANCY  
Address: 127 W. FAIRBANKS AVE. #284  
City-St-Zip: WINTER PARK, FL 32789

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

I hereby 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

04/28/2011

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