

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102435

FILED
Apr 02, 2008
Secretary of State

Entity Name: ONLINE MEDIA PARTNER PALM COAST L.L.C.

Current Principal Place of Business:

4721 E. MOODY BLVD. UNIT #101
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

4721 E. MOODY BLVD. UNIT #101
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 01-0848559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSSON, KJELL
99 COVINTON LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LARSSON, KJELL
4721 E. MOODY BLVD.
101
PALM COAST, FL 32137 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: KJELL LARSSON

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CICERO ONLINE MEDIA, SERVICES LTD.
Address: FLAT 9, CHESHIRE STREET
City-St-Zip: LONDON E2, 6ED, UK,

Title: MGR () Delete
Name: KEMP ENTERTAINMENT,, INC.
Address: 4721 E. MOODY BLVD. UNIT #101
City-St-Zip: BUNNELL, FL 32110

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: KJELL LARSSON

MGR

04/02/2008

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