

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102435

FILED
Feb 23, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RESULT VENTURE KNOWL, EDGE INT, INC
Address: 101 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Change (X) Addition
Name: PIEH, TARYN
Address: 101 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013

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

MGRM

02/23/2009

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