

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107245

Entity Name: MACH 1 MEDIA, LLC

FILED  
Sep 02, 2006  
Secretary of State

**Current Principal Place of Business:**

14007 LEMON VALLEY PLACE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

14007 LEMON VALLEY PLACE  
TAMPA, FL 33625

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SCOTT A. ROSIN, P.A.  
5835 MEMORIAL HWY.  
SUITE 6  
TAMPA, FL, FL 33615 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LUTTRELL, DENICE  
Address: 14007 LEMON VALLEY PLACE  
City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Delete  
Name: PEDDER, CHRISTIAN  
Address: 3817 SOUTHVIEW DR.  
City-St-Zip: BRANDON, FL 33511

**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 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: DENICE LUTTRELL

MGRM

09/02/2006

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