2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007144

Entity Name: IN-STORE RADIO, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 WEWA DRIVE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

385 LEMON AVENUE 385 SOUTH LEMON AVENUE #E310 #E310

WALNUT, CA 97189 WALNUT, CA 97189

FEI Number: 20-4200472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLALOCK, WALTERS, HELD & JOHNSON, PA 802 11TH STREET WEST BRADENTON, FL 342057734 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROBERTS, BRIAN W
 Name:
 ROBERTS, BRIAN W

 Address:
 385 LEMON AVE. #E310
 Address:
 385 SOUTH LEMON AVE. #E310

 City-St-Zip:
 WALNUT, CA 91789 US
 City-St-Zip:
 WALNUT, CA 91789 US

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: BRIAN W. ROBERTS MR. 02/21/2008