

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007144

Entity Name: IN-STORE RADIO, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1600 WEWA DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

385 SOUTH LEMON AVENUE
#E310
WALNUT, CA 97189

New Mailing Address:

FEI Number: 20-4200472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, PA
802 11TH STREET WEST
BRADENTON, FL 342057734 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: ROBERTS, BRIAN W
Address: 385 SOUTH LEMON AVE. #E310
City-St-Zip: WALNUT, CA 91789 US

ADDITIONS/CHANGES:

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: BRIAN W. ROBERTS

MR.

04/14/2009

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