2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021702

Entity Name: CERRATO MEDIA LLC

Address:

City-St-Zip:

2741 VIA CIPRIANI, 916A

CLEARWATER, FL 33764

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2741 VIA CIPRIANI 916A CLEARWATER, FL 33764 **New Mailing Address: Current Mailing Address:** 2741 VIA CIPRIANI PO BOX 4328 916A CLEARWATER, FL 33758 CLEARWATER, FL 33764 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CERRATO, ELIZABETH A 2741 VIA CIPRIANI 916A CLEARWATER, FL 33764 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: MGR () Delete Title: () Change () Addition CERRATO, ELIZABETH A Name: Name: Address: 2741 VIA CIPRIANI, 916A Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CERRATO, MARIO F Name: 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: ELIZABETH CERRATO MGR 04/30/2007