

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: AXIOS DIGITAL MEDIA, LLC

Current Principal Place of Business:

22100 LITTLE LAGOON COURT
LUTZ, FL 33549

New Principal Place of Business:

21609 TEAL COURT
LUTZ, FL 33549

Current Mailing Address:

22100 LITTLE LAGOON COURT
LUTZ, FL 33549

New Mailing Address:

21609 TEAL COURT
LUTZ, FL 33549

FEI Number: 20-5572250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVERTY, BLAINE
22100 LITTLE LAGOON COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HAVERTY, BLAINE
21609 TEAL COURT
LUTZ, FL 33549 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAVERTY, BLAINE
Address: 21609 TEAL COURT
City-St-Zip: LUTZ, FL 33549

I hereby 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: BLAINE HAVERTY

MGR

04/30/2010

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