2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043699

Entity Name: B3N MEDIA LLC

FILED Apr 24, 2008 Secretary of State

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

1315 SUSANNAH BLVD. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1315 SUSANNAH BLVD. ORLANDO, FL 32803 US

FEI Number: 20-5477033 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:

HALE, BEN I HALE, BENJAMIN I
1315 SUSANNAH BLVD. 1315 SUSANNAH BLVD.
ORLANDO, FL 32803 US ORLANDO, FL 32803 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: BEN HALE 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HALE, BEN I
 Name:
 HALE, BENJAMIN I

 Address:
 1315 SUSANNAH BLVD.
 Address:
 1315 SUSANNAH BLVD.

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 ORLANDO, FL 32803 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: BEN HALE MGR 04/24/2008