

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064177

Entity Name: ABC MEDIA GROUP, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

3514 W. ARCH ST
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

5505 W. GRAY ST
TAMPA, FL 33609 US

Current Mailing Address:

3514 W. ARCH ST
SUITE 200
TAMPA, FL 33607 US

New Mailing Address:

5505 W. GRAY ST
TAMPA, FL 33609 US

FEI Number: 51-0596468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, SIGMUND J
3514 W. ARCH ST
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SOLARES, SIGMUND J
5505 W. GRAY ST
TAMPA, FL 33609 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: SIGMUND J SOLARES

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLARES, SIGMUND J CEO
Address: 3514 W. ARCH ST, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLARES, SIGMUND J CEO
Address: 5505 W. GRAY ST
City-St-Zip: TAMPA, FL 33609 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: SIGMUND J. SOLARES

MR.

02/17/2008

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