

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072613

FILED
Jul 24, 2007
Secretary of State

Entity Name: CLEAR SHOT MEDIA GROUP, LLC

Current Principal Place of Business:

2022 ALTA MEADOWS LANE, UNIT 604
DELRAY BEACH, LF 33433

New Principal Place of Business:

Current Mailing Address:

2022 ALTA MEADOWS LANE, UNIT 604
DELRAY BEACH, LF 33433

New Mailing Address:

FEI Number: 22-3939344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HENDERSON, MICHELLE L
2022 ALTA MEADOWS LN
604
DELRAY BEACH, FL 33444 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: MICHELLE HENDERSON

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, STUART A
Address: 2022 ALTA MEADOWS LANE, UNIT 604
City-St-Zip: DELRAY BEACH, LF 33433

Title: ST () Delete
Name: HENDERSON, STUART A
Address: 2022 ALTA MEADOWS LANE, UNIT 604
City-St-Zip: DELRAY BEACH, LF 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART A. HENDERSON

CEO

07/24/2007

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