

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079060

FILED
Apr 30, 2007
Secretary of State

Entity Name: POPA MEDIA TAMPA BAY, LLC

Current Principal Place of Business:

14955 GULF BOULEVARD, SUITE 11
MADEIRA BEACH, FL 33708

New Principal Place of Business:

15026 MADEIRA WAY
MADEIRA BEACH, FL 33708

Current Mailing Address:

14955 GULF BOULEVARD, SUITE 11
MADEIRA BEACH, FL 33708

New Mailing Address:

15026 MADEIRA WAY
MADEIRA BEACH, FL 33708

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATZO, TAMI LEE
14955 GULF BOULEVARD, SUITE 11
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

LATZO, TAMI LEE
14955 GULF BOULEVARD, SUITE 14
MADEIRA BEACH, FL 33708 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENTWOOD MEDIA HOLD, INGS, LLC
Address: 14955 GULF BOULEVARD, SUITE 11
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: POPA MEDIA USA HOLDI, NGS, INC.
Address: 14955 GULF BOULEVARD, SUITE 11
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENTWOOD MEDIA HOLD, INGS, LLC
Address: 15026 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Change () Addition
Name: POPA MEDIA USA HOLDI, NGS, INC.
Address: 15026 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

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: JEFF MOORE

MGR

04/30/2007

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