2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082649

Entity Name: SRO MEDIA GROUP, LLC

FILED May 01, 2008 Secretary of State

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

3718 VALENCIA GROVE LANE 9926 NW 15TH COURT ORLANDO, FL 32817 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

3718 VALENCIA GROVE LANE 9926 NW 15TH COURT ORLANDO, FL 32817 CORAL SPRINGS, FL 33071

FEI Number: 20-5488530 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: Name and Address of New Registered Agent:

OVERTON, STACIE R
3718 VALENCIA GROVE LANE
ORLANDO, FL 32817 US
OVERTON, STACIE R
9926 NW 15TH COURT
CORAL SPRINGS, FL 33071 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OVERTON, STACIE R
 Name:
 OVERTON, STACIE R

 Address:
 3718 VALENCIA GROVE LANE
 Address:
 9926 NW 15TH COURT

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: STACIE OVERTON MGR 05/01/2008