2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083470

Entity Name: MERIDIAN MEDIA GROUP, LLC.

FILED Apr 19, 2011 Secretary of State

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

1280 COURT ST. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1280 COURT ST. CLEARWATER, FL 33756

FEI Number: 27-3669061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, #160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZANE, DANIEL E

 Address:
 9984 131ST ST N

 City-St-Zip:
 SEMINOLE, FL 33776

I hereby 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 Statues.

SIGNATURE: DANIEL ZANE CEO 04/19/2011