2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089179

Entity Name: GROC MEDIA GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

29771 68TH STREET NORTH 3808 CATTAIL MARSH CT CLEARWATER, FL 33761

257

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

29771 68TH STREET NORTH 3438 EAST LAKE RD CLEARWATER, FL 33761 SUITE 14 PMB 633 US

PALM HARBOR, FL 34685

FEI Number: 51-0600839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMONELLI, GARY R SIMONELLI, GARY R 29771 68TH STREET NORTH 3808 CATTAIL MARSH CT CLEARWATER, FL 33761 PALM HARBOR, FL 34684 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: 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIMONELLI, GARY R Name:

Address: 3808 CATTAIL MARSH CT #257 City-St-Zip: PALM HARBOR, FL 34684 US

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: GARY R. SIMONELLI **MGRM** 02/16/2011