2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100824

Entity Name: XCELL MEDIA ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

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

1255 BELLE AVE.

STE. 166

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

214 BENNETT ST.

WINTER SPRINGS, FL 32708 US

FEI Number: 20-5723827 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:

ROSS, JASON 1255 BELLE AVE. STE. 166

WINTER SPRINGS, FL 32708 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: MGR

Name: ROSS, JASON

Address: 1255 BELLE AVE., STE. 166 City-St-Zip: WINTER SPRINGS, FL 32708

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: JASON ROSS MGR 04/29/2010