

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101704

Entity Name: MCM MEDIA CONSULTING, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

4481 RIVERWATCH DR.
UNIT 202
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4481 RIVERWATCH DR.
UNIT 202
BONITA SPRINGS, FL 34134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCURDY, WILLIAM
4481 RIVERWATCH DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COUSINO, LISA
4481 RIVERWATCH DR.
202
BONITA SPRINGS, FL 34134 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: LISA COUSINO

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUSINO, LISA
Address: 4481 RIVERWATCH DR., UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA COUSINO

MS

01/05/2007

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