

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102213

Entity Name: LIFELINE MEDIA, L.L.C.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

3200 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

2838 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301

Current Mailing Address:

3200 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303

New Mailing Address:

2838 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301

FEI Number: 20-5740150 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:

LIFELINE AUDIO & ENTERTAINMENT
3200 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LIFELINE AUDIO & ENTERTAINMENT
2838 INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MARK HENKIN

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENKIN, MARK J
Address: 3200 COMMONWEALTH BLVD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: ADAMS, BERNARD R
Address: 3200 COMMONWEALTH BLVD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Delete
Name: FORBES, LEONARD A
Address: 3200 COMMONWEALTH BLVD
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENKIN, MARK J
Address: 2838 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM (X) Change () Addition
Name: FORBES, LEONARD A
Address: 2838 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301 US

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

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: MARK HENKIN

MGMR

05/14/2009

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