

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109548

FILED
Jun 06, 2007
Secretary of State

Entity Name: MEMORY MEDIA L.C.

Current Principal Place of Business:

2883 GATLING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

2843 KIOWA AVE
ORANGE PARK, FL 32065

Current Mailing Address:

2883 GATLING BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

2843 KIOWA AVE
ORANGE PARK, FL 32065

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

DENVER, BONNIE
2883 GATLING BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FARR, GILBERT
2843 KIOWA AVE
ORANGE PARK, FL 32065 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: GILBERT FARR

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENVER, BONNIE
Address: 2883 GATLING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: FARR, L. GILBERT
Address: 2883 GATLING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Delete
Name: SILSON, SUSAN
Address: 2883 GATLING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARR, GILBERT
Address: 2843 KIOWA AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Change () Addition
Name: WILSON, SUSAN
Address: 2883 GATLING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

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: GILBERT FARR

MGR

06/06/2007

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