2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114890

Current Principal Place of Business:

Entity Name: MEDIA CONSULTANTS, LLC

FILED Apr 22, 2008 Secretary of State

Date

321 N. RHODES STREET
MOUNT DORA, FL 32757

Current Mailing Address:

321 N. RHODES STREET
MOUNT DORA, FL 32757

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVENUE
EUSTIS, FL 32726

New Mailing Address:

Settificate of Status Desired ()

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

New Principal Place of Business:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETRUCCELLI, KATHRYN
 Name:

 Address:
 321 N. RHODES STREET
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757
 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: KATHRYN PETRUCCELLI OWN 04/22/2008