

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116652

FILED
Jan 21, 2009
Secretary of State

Entity Name: INTERCOASTAL MEDIA GROUP, LLC.

Current Principal Place of Business:

1000 NORTH U.S. HIGHWAY 1
SUITE 753
JUPITER, FL 33477

New Principal Place of Business:

300 NORTH HIGHWAY A1A
SUITE)-203
JUPITER, FL 33477

Current Mailing Address:

1000 NORTH U.S. HIGHWAY 1
SUITE 753
JUPITER, FL 33477

New Mailing Address:

300 NORTH HIGHWAY A1A
SUITE O-203
JUPITER, FL 33477

FEI Number: 20-8764686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROCAL, CARLOS J
801 MAPLEWOOD DRIVE
SUITE 22-A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BERROCAL, CARLOS J
801 MAPLEWOOD DR.
SUITE 22-A
JUPITER, FL 33458 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAVALLE, GARY W
Address: 1000 NORTH U.S. HIGHWAY 1, SUITE 753
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVALLE, GARY W
Address: 300 NORTH HIGHWAY A1A O-203
City-St-Zip: JUPITER, FL 33477

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: GARY W. LAVALLEE

MGRM

01/21/2009

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