2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000920

Entity Name: DOWNING MEDIA GROUP, LLC

FILED Sep 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3531 SW 5TH ST 3011 DEL PRADO BLVD. S. CAPE CORAL, FL 33991 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

426 SE 22ND ST 3531 SW 5TH ST

CAPE CORAL, FL 33991 CAPE CORAL, FL 33990

FEI Number: 20-8166339 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: Name and Address of New Registered Agent:

DOWNING, BRIAN A DOWNING, BRIAN A 3531 SW 5TH ST 426 SE 22ND ST

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33990 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: BRIAN A. DOWNING

09/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

DOWNING, BRIAN A DOWNING, BRIAN A Name: Name: Address: 3531 SW 5TH ST Address: 426 SE 22ND ST City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33990

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: BRIAN A. DOWNING 09/17/2008