

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021229

Entity Name: BEATTY MEDIA LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

441 GRAND CONCOURSE
ATTN: ROBERT G. BEATTY
MIAMI SHORES, FL 33138

Current Mailing Address:

441 GRAND CONCOURSE
ATTN: ROBERT G. BEATTY
MIAMI SHORES, FL 33138

New Principal Place of Business:

441 GRAND CONCOURSE
ATTN: ROBERT G. BEATTY
MIAMI SHORES, FL 33301

New Mailing Address:

105 NE 3RD STREET
ATTN: ROBERT G. BEATTY
FORT LAUDERDALE, FL 33301

FEI Number: 20-8508172 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:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEATTY, ROBERT G
105 NE 3RD STREET
SUITE 200
FORT LAUDERDALE, FL 33301 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: ROBERT G. BEATTY

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEATTY, ROBERT G
Address: 441 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEATTY, ROBERT G
Address: 441 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33301

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: ROBERT G. BEATTY

PRES

05/06/2008

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