2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021976

US

Entity Name: S.P.A. MEDIA, LLC

FILED May 04, 2008 Secretary of State

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

2248 BAGDAD AVE. ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

2248 BAGDAD AVE. PO BOX 6905

ORLANDO, FL 32833 US NEW ORLEANS, LA 70114 US

FEI Number: 20-8553628 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:

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE ST. #185

TALLAHASSEE, FL 32304 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ROMERO, MICAH
 Name:
 ROMEO, MICAH

 Address:
 1620 EMERALD LAKE COVE APT. 304
 Address:
 2248 BAGDAD AVE

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 City-St-Zip:
 ORLANDO, FL 32833 US

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

 Name:
 HEITMEIER, CORY
 Name:

 Address:
 1619 8TH ST.
 Address:

 City-St-Zip:
 NEW ORLEANS, LA 70115
 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: MICAH ROMEO MGR 05/04/2008