

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022323

FILED
May 04, 2010
Secretary of State

Entity Name: RECALL MEDIA GROUP HOLDINGS, LLC

Current Principal Place of Business:

2240 WEST WOOLBRIGHT ROAD
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 WEST WOOLBRIGHT ROAD
203
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CLEVELAND, DARREN
2240 WEST WOOLBRIGHT ROAD
203
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEVELAND, DARREN
Address: 20 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: ESKAYCEE, LLC
Address: 2408 BOGER STADT RD
City-St-Zip: FOGELSVILLE, PA 18051

I hereby 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: DARREN CLEVELAND

MGRM

05/04/2010

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