

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000022323

**FILED**  
**Aug 02, 2011**  
**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:**

3333 S. CONGRESS AVENUE  
303  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

2240 WEST WOOLBRIGHT ROAD  
203  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

3333 S. CONGRESS AVENUE  
303  
DELRAY BEACH, FL 33445

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CLEVELAND, DARREN  
3333 S. CONGRESS AVENUE  
303  
DELRAY BEACH, FL 33445 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: \_\_\_\_\_

08/02/2011

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: MGR  
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

08/02/2011

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