

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029160

FILED
May 06, 2008
Secretary of State

Entity Name: MEDIA REWARD NETWORK LLC

Current Principal Place of Business:

1721 TIFFANY PINE CIRCLE W
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1721 TIFFANY PINE CIRCLE W
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 61-1545799 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:

BROWN, THOMAS M
1721 TIFFANY PINE CIRCLE W
JACKSONVILLE, FL 32225 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: MGR () Delete
Name: BROWN, NEIL O
Address: 1721 TIFFANY PINE CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR () Delete
Name: ROYCRAFT, MARK A
Address: 3501 STATE RD 35 LOT 503
City-St-Zip: ONALASKA, WI 54850 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NEIL BROWN

MGR

05/06/2008

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