2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# L07000043787

Entity Name: NEXT GENERATION MEDIA TECHNOLOGIES LLC

Current Principal Place of Business:

10151 UNIVERSITY BLVD.
175
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BLVD.
175
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-8936526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REED, ALEX J
10151 UNIVERSITY BLVD.
175
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: FERREL, KEN G
Address: 10151 UNIVERSITY BLVD. PMB 175
City-St-Zip: ORLANDO, FL 32817

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: ALEX, REED J
Address: 10151 UNIVERSITY BLVD PMB 175
City-St-Zip: ORLANDO, FL 32817

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: ALEX REED MGRM 03/17/2008

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