2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051096

Entity Name: RIGHT STEP MEDIA, LLC

FILED Jul 08, 2008 Secretary of State

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

1754 COLLEEN DR ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

1754 COLLEEN DR ORLANDO, FL 32809 US

in the State of Florida.

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:

CORPORATION SERVICE COMPANY SOULE, LEE 1201 HAYS STREET 1754 COLLEEN DR

TALLAHASSEE, FL 32301 US ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: LEE SOULE 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOULE, LEE C
 Name:

 Address:
 1754 COLLEEN DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:

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

 Name:
 GRADNER, BENJAMIN
 Name:

 Address:
 1754 COLLEEN DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32809 US
 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: LEE SOULE MGMR 07/08/2008