

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059368

Entity Name: MEDIA WRAPS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2136 KINGS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1451 LOUISA STREET
JACKSONVILLE, FL 32207

Current Mailing Address:

2136 KINGS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

1451 LOUISA STREET
JACKSONVILLE, FL 32207

FEI Number: 26-1079457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETSCH, FRED
2136 KINGS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DIETSCH, FRED
1451 LOUISA STREET
JACKSONVILLE, FL 32207 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETSCH, THERESA
Address: 2136 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIETSCH, THERESA
Address: 1451 LOUISA STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: THERESA DIETSCH

MGRM

04/21/2009

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