

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2010
Secretary of State**

DOCUMENT# L07000059368

Entity Name: MEDIA WRAPS, LLC

Current Principal Place of Business:

1451 LOUISA STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1451 LOUISA STREET
JACKSONVILLE, FL 32207

New Mailing Address:

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
1451 LOUISA STREET
JACKSONVILLE, FL 32207 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
Name: DIETSCH, THERESA
Address: 1451 LOUISA STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: FRED DIETSCH VP 03/11/2010

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