

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067376

Entity Name: XR-MEDIA, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

211 RIVER VILLAGE DR.
DEBARY, FL 32713

New Principal Place of Business:

1346 MADISON IVY CIRCLE
APOPKA, FL 32712

Current Mailing Address:

211 RIVER VILLAGE DR.
DEBARY, FL 32713

New Mailing Address:

1346 MADISON IVY CIRCLE
APOPKA, FL 32712

FEI Number: 26-0460926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: WAGNER, KEVIN
Address: 211 RIVER VILLAGE DR.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, KEVIN
Address: 1346 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

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: KEVIN WAGNER

MGRM

02/28/2009

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