

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078232

Entity Name: ZYGO MEDIA GROUP LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

2578 ENTERPRISE ROAD
SUITE #313
ORANGE CITY, FL 32763 US

New Principal Place of Business:

308 N VOLUSIA AVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

2578 ENTERPRISE ROAD
SUITE #313
ORANGE CITY, FL 32763 US

New Mailing Address:

308 N VOLUSIA AVE
ORANGE CITY, FL 32763 US

FEI Number: 26-0762819 FEI Number Applied For () 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:

WHITTAKER, GLEN M
1455 COVERED BRIDGE DRIVE
DELAND, FL 32724 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: WHITTAKER, GLEN M
Address: GLEN WHITTAKER
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GLEN WHITTAKER

MGMR

09/18/2009

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