2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081258

City-St-Zip:

NAPLES, FL 34105

FILED Mar 19, 2008 Secretary of State

Entity Name: NEW MEDIA CREATIVE GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business: 8430 HOLLOW BROOKE CIR 1040 COLLIER CENTER WAY NAPLES, FL 34119 STE 15 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 8430 HOLLOW BROOKE CIR 1040 COLLIER CENTER WAY NAPLES, FL 34119 STE 15 NAPLES, FL 34110 US FEI Number: 26-0744222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSSETTA, JAMES J 8430 HOLLÓW BROOKE CIR NAPLES, FL 34119 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COSSETTA, JAMES Name: Name: Address: 8430 HOLLOW BROOKE CIR Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MASTRO, WADE G Name: Address: 8451 HOLLOW BROOKE CIR Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ATWOOD, PATRICK Name: Name: 1523 HAPPOLO LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: ALISON MOSCA CONT 03/19/2008