2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088207

Entity Name: TARGET POINT MEDIA LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3651 NORTHWEST 126TH AVENUE 3561 NORTHWEST 126TH AVENUE CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3651 NORTHWEST 126TH AVENUE 3561 NORTHWEST 126TH AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 26-0802900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

ROGERS, THOMAS ROGERS, THOMAS Name: Name:

Address: 3651 NORTHWEST 126TH AVENUE Address: 3561 NORTHWEST 126TH AVENUE City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS ROGERS 04/29/2008