

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090811

FILED
Feb 10, 2010
Secretary of State

Entity Name: MEDIA FOUNDATION GROUP, LLC

Current Principal Place of Business:

4520 FEIVEL ROAD UNIT #53
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1975
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 42-1739272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOTT, MICHELE
4520 FEIVEL ROAD UNIT #53
WEST PALM BEACH, FL 33417 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: MGR
Name: SCOTT, MICHELE
Address: 4520 FEIVEL ROAD UNIT #53
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: MICHELE SCOTT

MGR

02/10/2010

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