

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090811

FILED
Feb 17, 2011
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 (X)

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:

DAYS, MICHELE
4520 FEIVEL ROAD UNIT #53
WEST PALM BEACH, FL 33417 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: MICHELE DAYS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAYS, 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 DAYS

MGR

02/17/2011

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