2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094738

Entity Name: HEART MEDIA, LLC

Address:

City-St-Zip:

101 EAST KENNEDY BLVD., SUITE 3300

TAMPA, FL 33602

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 101 EAST KENNEDY BLVD. 3300 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 101 EAST KENNEDY BLVD. 3300 TAMPA, FL 33602 FEI Number: 26-1093109 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: GORDON, BRAD 101 EAST KENNEDY BLVD. 3300 TAMPA, FL 33602 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: MGR Title: () Change () Addition () Delete MICHAELS, RICK Name: Name: Address: 101 EAST KENNEDY BLVD., SUITE 3300 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SMITKA, MARTINA 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: RICK MICHAELS MGR 04/28/2009