

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100306

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLORIDA MEDIA STRATEGIES, LLC

Current Principal Place of Business:

1329 S. MAIN AVE.
MONTICELLO, FL 32344

New Principal Place of Business:

15101 RAWLS ROAD
SARASOTA, FL 34240

Current Mailing Address:

1329 S. MAIN AVE.
MONTICELLO, FL 32344

New Mailing Address:

15101 RAWLS ROAD
SARASOTA, FL 34240

FEI Number: 45-0574670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARK, JOHN T
1329 S. MAIN AVE.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WARK, JOHN T
15101 RAWLS ROAD
SARASOTA, FL 34240 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARK, JOHN T
Address: 1329 S. MAIN AVE.
City-St-Zip: MONTICELLO, FL 32344 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARK, JOHN T
Address: 15101 RAWLS ROAD
City-St-Zip: SARASOTA, FL 34240 US

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: JOHN T. WARK

MGRM

02/02/2009

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