2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103283

Entity Name: MIND'S EYE MEDIA, LLC

FILED Apr 30, 2009 Secretary of State

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

602 COLLEGE HILL DRIVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P.O. BOX 7784

ST. PETERSBURG, FL 33734

FEI Number: 26-1210322 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:

GRASSEY, BARBARA J
602 COLLEGE HILL DR.
CLEARWATER, FL 33765 US
GRASSEY, BARBARA J
602 COLLEGE HILL DR
CLEARWATER, FL 33765 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.

ADDITIONS/CHANGES:

SIGNATURE: BARBARA J GRASSEY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 GRASSEY, BARBARA J
 Name:
 TURNER, JAY

 Address:
 602 COLLEGE HILL DRIVE
 Address:
 1500 SUNSET RD

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: TARPON SPRINGS, FL 34689

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

 Name:
 KRIMITSOS, CHRISTOPHER
 Name:
 GRASSEY, BARBARA

 Address:
 4532 W. KENNEDY BLVD., STE. 130
 Address:
 602 COLLEGE HILL DR

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 CLEARWATER, FL 33765

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: BARBARA J GRASSEY MGRM 04/30/2009