2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107081

Entity Name: DEMARTINO PUBLISHING, LLC

FILED Jul 19, 2008 Secretary of State

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

2199 BALSAN WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2199 BALSAN WAY PO BOX 212341

WELLIINGTON, FL 33414 ROYAL PALM BEACH, FL 33421

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARTINO, TODD A 2199 BALSAN WAY WELLINGTON, FL, FL 33414

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

Title:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete

US

Name: DEMARTINO, TODD A Name: DEMARTINO, TODD A

Address: 2199 BALSAN WAY Address: PO BOX 212341

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ROYAL PALM BEACH, FL 33421

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: TODD A DEMARTINO MGR 07/19/2008