2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113549

Entity Name: NATE LARSON MEDIA LLC

FILED May 01, 2009 Secretary of State

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

10151 UNIVERSITY BLVD. #228 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD. #228 ORLANDO, FL 32817

FEI Number: 26-1578170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MCLEOD, W.EDWARD ESQ LARSON, JEFFREY T 284 PARK AVENUE NORTH 1570 HANDLEMAN DRIVE WINTER PARK, FL 32789 US OVIEDO, FL 32765 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: JEFFREY T LARSON 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 LARSON, NATE
 Name:

 Address:
 10151 UNIVERSITY BLVD. #228
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

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

 Name:
 LARSON, TERRY
 Name:

 Address:
 10151 UNIVERSITY BLVD. #228
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

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

Name: LARSON, JEFFREY T

Address: Address: 10151 UNIVERSITY BLVD. #228

City-St-Zip: City-St-Zip: ORLANDO, FL 32817

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: JEFFREY T LARSON CFO 05/01/2009