2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113938

Entity Name: LOTT MEDIA LLC

FILED Jan 24, 2009 Secretary of State

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

3510 EAST MARITANA DR 6233 DARTMOUTH AVE N

ST. PETE BEACH, FL 33706 US ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

3510 EAST MARITANA DR 6233 DARTMOUTH AVE N

ST. PETE BEACH, FL 33706 US ST. PETERSBURG, FL 33710 US

FEI Number: 26-1396349 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:

TYLER, LOTT M TYLER, LOTT M

3510 EAST MARITANA DR 6233 DARTMOUTH AVE N

ST. PETE BEACH, FL 33706 US ST. PETERSBURG, FL 33710 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: TYLER LOTT 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TYLER, LOTT M
 Name:
 TYLER, LOTT M

 Address:
 3510 EAST MARITANA DR
 Address:
 6233 DARTMOUTH AVE N

 City-St-Zip:
 ST. PETE BEACH, FL 33706 US
 City-St-Zip:
 ST. PETERSBURG, FL 33710 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: TYLER LOTT MGRM 01/24/2009