

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115788

FILED
May 01, 2008
Secretary of State

Entity Name: FOUR WINDS MEDIA GROUP, LLC

Current Principal Place of Business:

3132 DELLCREST PLACE
LAKE MARK, FL 32746

New Principal Place of Business:

3132 DELLCREST PLACE
LAKE MARY, FL 32746

Current Mailing Address:

3132 DELLCREST PLACE
LAKE MARK, FL 32746

New Mailing Address:

3132 DELLCREST PLACE
LAKE MARY, FL 32746

FEI Number: 26-1432016 FEI Number Applied For () FEI Number Not Applicable () 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:

JUNE, VERA L ESQ
1001 HEATHROW PARK LANE STE 4001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUCAT, ROBERT
Address: 3132 DELLCREST PLACE
City-St-Zip: LAKE MARK, FL 32746

Title: MGRM () Delete
Name: DUCAT, GINA
Address: 3132 DELLCREST PLACE
City-St-Zip: LAKE MARK, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUCAT, ROBERT
Address: 3132 DELLCREST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: DUCAT, GINA
Address: 3132 DELLCREST PLACE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT DUCAT

MGRM

05/01/2008

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