2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123377

Entity Name: ELECTRIFYING MEDIA, LLC

FILED Sep 20, 2010 Secretary of State

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

3062 LAKE RIDGE LANE 3177 LAKE RIDGE LANE WESTON, FL 33332 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3062 LAKE RIDGE LANE 3177 LAKE RIDGE LANE WESTON, FL 33332 WESTON, FL 33332

FEI Number: 26-1564046 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:

POPE, PAUL D
3062 LAKE RIDGE LANE
WESTON, FL 33332 US
POPE, PAUL D
3177 LAKE RIDGE LANE
WESTON, FL 33332 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: 09/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: POPE, PAUL D

Address: 3177 LAKE RIDGE LANE City-St-Zip: WESTON, FL 33332

I hereby 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 Statues.

SIGNATURE: PAUL D. POPE MGRM 09/20/2010