

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125097

FILED
Apr 25, 2008
Secretary of State

Entity Name: TOY4 MEDIA LLC

Current Principal Place of Business:

116 POWELL BLVD., APT. 5-106
DAYTONA BEACH, FL 32114

New Principal Place of Business:

129 BRASS WOOD CT.
DAYTONA BEACH, FL 32117

Current Mailing Address:

116 POWELL BLVD., APT. 5-106
DAYTONA BEACH, FL 32114

New Mailing Address:

129 BRASS WOOD CT.
DAYTONA BEACH, FL 32117

FEI Number: 26-1671451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, RAUL
2402 GREENBRIER STREET
DELTONA, FL 32738 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: MGR () Delete
Name: MILLER, JOSHUA
Address: 116 POWELL BLVD., APT. 5-106
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: SEGARRA, RAUL
Address: 2402 GREENBRIER STREET
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JOSHUA
Address: 129 BRASS WOOD CT
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA MILLER

MGR

04/25/2008

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