

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127189

Entity Name: SMART TALK MEDIA, LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

2204 SOUTH EXMOOR  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

2204 SOUTH EXMOOR  
TAMPA, FL 33629

## New Mailing Address:

FEI Number: 26-1673562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENKE, ERROL J  
2204 SOUTH EXMOOR  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

MENKE, ERROL J CHAIR  
2204 SOUTH EXMOOR  
TAMPA, FL 33629 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: ERROL MENKE

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition  
Name: MENKE, ERROL J CHAIR  
Address: 2204 SOUTH EXMOOR  
City-St-Zip: TAMPA, FL 33629

Title: MR ( ) Change (X) Addition  
Name: VAN PELT, EDDIE M CFO  
Address: P.O. BOX 572945  
City-St-Zip: LOS ANGELES, CA 91357

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: EDDIE VAN PELT

CFO

04/22/2008

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