

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127189

Entity Name: SMART TALK MEDIA, LLC

FILED
Mar 30, 2010
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 CHAIR
2204 SOUTH EXMOOR
TAMPA, FL 33629 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: MR
Name: MENKE, ERROL J CHAIR
Address: 2204 SOUTH EXMOOR
City-St-Zip: TAMPA, FL 33629

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

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 Statutes.

SIGNATURE: ERROL J MENKE

ME

03/30/2010

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