

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127189

Entity Name: SMART TALK MEDIA, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2204 SOUTH EXMOOR
TAMPA, FL 33629

New Principal Place of Business:

2204 SOUTH EXMOOR STREET
TAMPA, FL 33629

Current Mailing Address:

2204 SOUTH EXMOOR
TAMPA, FL 33629

New Mailing Address:

2204 SOUTH EXMOOR STREET
TAMPA, FL 33629

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:

MENKE, ERROL J CHAIR
2204 SOUTH EXMOOR STREET
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: KIMBERLEE JARVIS

01/06/2011

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

Title: MRS
Name: JARVIS, KIMBERLEE D OP MGR
Address: PO BOX 320955
City-St-Zip: TAMPA, FL 33679

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: KIMBERLEE D. JARVIS

MRS

01/06/2011

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