## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000127189

Entity Name: SMART TALK MEDIA, LLC

FILED Feb 12, 2011 Secretary of State

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

2204 SOUTH EXMOOR STREET TAMPA, FL 33629

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ERROL J MENKE CHM 02/12/2011