

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001079

FILED
Feb 02, 2009
Secretary of State

Entity Name: UNIVERSAL MEDIA INNOVATIONS LLC

Current Principal Place of Business:

1536 ARCH ST
TAMPA, FL 33607

New Principal Place of Business:

1405 E 15TH AVE
TAMPA, FL 33605

Current Mailing Address:

P.O. BOX 26581
TAMPA, FL 33623

New Mailing Address:

1405 E 15TH AVE
TAMPA, FL 33605

FEI Number: 26-0500346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 333470 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: MGRM () Delete
Name: WALKER, STANLEY JR
Address: 1536 ARCH ST
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: DAY, BRYANT P
Address: 1536 ARCH ST
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Delete
Name: WHITE, SHAWN TIA L
Address: 1536 ARCH
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WALKER, STANLEY JR
Address: 1405 E 15TH AVE
City-St-Zip: TAMPA, FL 33605

Title: PRES (X) Change () Addition
Name: DANIELS, TOLLIE M
Address: 1405 E 15TH AVE
City-St-Zip: TAMPA, FL 33605

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: STANLEY WALKER JR

CEO

02/02/2009

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