2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002485

Entity Name: LEE BERGER MEDIA PRODUCTIONS LLC

FILED Feb 06, 2011 Secretary of State

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

3074 BELL GROVE DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3074 BELL GROVE DRIVE TALLAHASSEE, FL 32308

FEI Number: 26-1714604 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:

BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 33233 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: MGRM Name: BERGER, LEE

Address: 3074 BELL GROVE DRIVE City-St-Zip: TALLAHASSEE, FL 32308

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: LEE BERGER MGRM 02/06/2011