

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006658

Entity Name: LEMON MEDIA GROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

426 A. AVALON PARK BLVD., STE. 1000-134
ORLANDO, FL 32626

New Principal Place of Business:

425 S. AVALON PARK BLVD
1000-134
ORLANDO, FL 32828 US

Current Mailing Address:

426 A. AVALON PARK BLVD., STE. 1000-134
ORLANDO, FL 32626

New Mailing Address:

425 S. AVALON PARK BLVD
1000-134
ORLANDO, FL 32828 US

FEI Number: 26-1755021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEMON, RYAN B
425 S. AVALON PARK BLVD
1000-134
ORLANDO, FL 32828 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: RYAN B. LEMON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMON, RYAN B
Address: 426 A. AVALON PARK BLVD., STE. 1000-134
City-St-Zip: ORLANDO, FL 32626

Title: MGR () Delete
Name: LEMON, F. BERNARD
Address: 426 A. AVALON PARK BLVD., STE. 1000-134
City-St-Zip: ORLANDO, FL 32626

Title: MGR () Delete
Name: IVEY, JULIUS III
Address: 426 A. AVALON PARK BLVD., STE. 1000-134
City-St-Zip: ORLANDO, FL 32626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMON, RYAN B
Address: 425 S. AVALON PARK BLVD SUITE 1000-134
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: LEMON, F. BERNARD
Address: 425 S. AVALON PARK BLVD SUITE 1000-134
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: IVEY, JULIUS III
Address: 425 S. AVALON PARK BLVD., STE. 1000-134
City-St-Zip: ORLANDO, FL 32828

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: RYAN B. LEMON

MGR

04/15/2009

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