

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011791

Entity Name: MEDIA D'VINE LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1559 ELFSTONE DRIVE  
CASSELBERRY, FL 32707

## New Principal Place of Business:

1559 ELF STONE DRIVE  
CASSELBERRY, FL 32707

## Current Mailing Address:

1559 ELFSTONE DRIVE  
CASSELBERRY, FL 32707 FL

## New Mailing Address:

1559 ELF STONE DRIVE  
CASSELBERRY, FL 32707

FEI Number: 26-1885634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FONTANEZ, SAMUEL  
1559 ELFSTONE DRIVE  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

FONTANEZ, SAMUEL  
1559 ELF STONE DRIVE  
CASSELBERRY, FL 32707 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:

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FONTANEZ, SAMUEL  
Address: 1559 ELFSTONE DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Delete  
Name: LEDIG, ELIZABETH C  
Address: 1559 ELFSTONE DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FONTANEZ, SAMUEL  
Address: 1559 ELF STONE DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR (X) Change ( ) Addition  
Name: FONTANEZ, ELIZABETH C  
Address: 1559 ELF STONE DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

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: ELIZABETH C FONTANEZ

MGR

04/13/2009

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