

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014398

FILED
Apr 23, 2009
Secretary of State

Entity Name: BIG COUCH MEDIA GROUP LLC

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD
#227
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1844 NORTH NOB HILL ROAD
#227
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-1936478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CJ
265 S. FEDERAL
#156
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STUDDARD, JOHN
1400 CARIBBEAN RD, EAST
LAKE CLARKE SHORES, FL 33406 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: JOHN P STUDDARD

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, CJ
Address: 265 S. FEDERAL, #156
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: BROWN, GEORGIANNE
Address: 1844 NORTH NOB HILL ROAD #227
City-St-Zip: PLANTATION, FL 333322 US

Title: MGRM (X) Delete
Name: STUDDARD, JOHN
Address: 1844 NORTH NOB HILL ROAD #227
City-St-Zip: PLANTATION, FL 333322 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUDDARD, JOHN
Address: 265 S. FEDERAL, #156
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P STUDDARD

MGRM

04/23/2009

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