

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017805

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE MEDIA GROUP 3, LLC

Current Principal Place of Business:

3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 26-1654283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BONNIE
3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 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: MGR () Delete
Name: ZIELINSKI, KIM
Address: 3423 E SILVER SPRINGS BLVD, STE 4
City-St-Zip: OCALA, FL 34470 US

Title: MGR () Delete
Name: RODRIGUEZ, ANIBAL
Address: 3423 E SILVER SPRINGS BLVD, STE 4
City-St-Zip: OCALA, FL 34470 US

Title: MGR () Delete
Name: TRIPODI, JOHN
Address: 3423 E SILVER SPRINGS BLVD, STE 4
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

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

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: ANIBAL S RODRIGUEZ

MGR

01/07/2009

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