

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017805

FILED
Mar 30, 2010
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:

231 NE SANCHEZ AVE
OCALA, FL 34470 US

Current Mailing Address:

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

New Mailing Address:

231 NE SANCHEZ AVE
OCALA, FL 34470 US

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:

RODRIGUEZ, BONNIE
231 NE SANCHEZ AVE
OCALA, FL 34470 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIELINSKI, KIM
Address: 231 NE SANCHEZ AVE
City-St-Zip: Ocala, FL 34470 US

Title: MGR
Name: RODRIGUEZ, ANIBAL
Address: 231 NE SANCHEZ AVE
City-St-Zip: Ocala, FL 34470 US

Title: MGR
Name: TRIPODI, JOHN
Address: 231 NE SANCHEZ AVE
City-St-Zip: Ocala, FL 34470

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 Statutes.

SIGNATURE: ANIBAL RODRIGUEZ

MGR

03/30/2010

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