

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020961

FILED
Jun 23, 2009
Secretary of State

Entity Name: AUDIBLE DIVERSION GROUP LLC

Current Principal Place of Business:

2816 N 22ND STREET
TAMPA, FL 33605 US

New Principal Place of Business:

202 NORTH ROME AVE.
TAMPA, FL 33606 US

Current Mailing Address:

2816 N 22ND STREET
TAMPA, FL 33605 US

New Mailing Address:

202 NORTH ROME AVE.
TAMPA, FL 33606 US

FEI Number: 80-0151968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARDI, JOEL D
1515 MCCREA DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MCTAGUE, TIMOTHY
1413 MCCREA DR
LUTZ, FL 33549 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: TIMOTHY MCTAGUE

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCTAGUE, TIMOTHY F
Address: 1413 MCCREA DR
City-St-Zip: LUTZ, FL 33549 US

Title: MGR () Delete
Name: GARDNER, RYAN
Address: 10336 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612 US

Title: MGR (X) Delete
Name: VILARDI, JOEL D
Address: 1515 MCCREA DR
City-St-Zip: LUTZ, FL 33549 US

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: TIMOTHY F. MCTAGUE

MGR

06/23/2009

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