2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034761

Entity Name: GM MEDIA LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 S KIRKMAN RD. 33317 LAKESHORE DRIVE ORLANDO, FL 32819 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD. 33317 LAKESHORE DRIVE ORLANDO, FL 32819 TAVARES, FL 32778

FEI Number: 26-2426088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDMAN, GILLIAN 33317 LAKESHORE DRIVE TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REDMAN, GILLIAN
 Name:

 Address:
 33317 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 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: GILLIAN REDMAN MRS 03/03/2009