

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036399

FILED
Apr 13, 2009
Secretary of State

Entity Name: ARCHIVE MEDIA GROUP, L.L.C.

Current Principal Place of Business:

10524 MOSS PARK ROAD
SUITE 204-201
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD
SUITE 204-201
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 26-2381241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELAND AND MENDEZ, P.A.
202 LOOKOUT PLACE
SUITE 200
MAITLAND, FL 32751 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: MGRM () Delete
Name: O'GRADY, RAYMOND F II
Address: 2735 N. NARCOOSEE ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM () Delete
Name: DALY, JUAN CARLOS
Address: 10550 EASTPARK WOODS DR.
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES:

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: JUAN CARLOS DALY MGRM 04/13/2009

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