2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: SHARED DRIVE MEDIA, LLC

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE #600
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE #600
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 26-2756033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
800 LAUREL OAK DRIVE
SUITE #600
NAPLES, FL 34108 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
Name: GALBRAITH, BRAD A
Address: 800 LAUREL OAK DRIVE #600
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: PERRY, GREG
Address: 6417 CARROLLTON AVENUE
City-St-Zip: INDIANAPOLIS, IN 46220 US

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 Statues.

SIGNATURE: BRAD A. GALBRAITH ATTY 03/21/2011

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