

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047212

Entity Name: ROAR MEDIA GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH ROAD SE, SUITE 525
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 260
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

8951 BONITA BEACH ROAD SE, SUITE 525
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-2991595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIN, EVAN
28714 CARMEL WAY
BONITA SPRINGS, FL 34134 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: GURIN, EVAN
Address: 8951 BONITA BEACH ROAD SE, SUITE 525
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GURIN, EVAN
Address: 28714 CARMEL WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: EVAN GURIN

MGRM

04/13/2009

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