2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047510

Entity Name: MEDIARITE, LLC

FILED Apr 17, 2009 Secretary of State

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

509 HARRISON AVE 1609 LISENBY AVENUE

2ND FLOOR STE 203 PANAMA CITY, FL 32405 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

509 HARRISON AVE 1609 LISENBY AVENUE

2ND FLOOR STE 203 PANAMA CITY, FL 32405 US PANAMA CITY, FL 32401 US

FEI Number: 26-2671621 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:

TIPTON, CHRISTOPHER P
509 HARRISON AVE
2ND FLOOR STE 203
PANAMA CITY, FL 32401 US

TIPTON, CHRISTOPHER P
1609 LISENBY AVENUE
PANAMA CITY, FL 32405 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: CHRIS TIPTON 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:TIPTON, CHRISTOPHER PName:TIPTON, CHRISTOPHER PAddress:509 HARRISON AVE 2ND FLOOR STE 203Address:1609 LISENBY AVENUE

City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip: PANAMA CITY, FL 32405 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: CHRIS TIPTON MGR 04/17/2009