

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050797

FILED
Feb 24, 2009
Secretary of State

Entity Name: EYEBOLTMEDIA LLC

Current Principal Place of Business:

91 SELMA TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

111 RIVIERA ESTATES BLVD
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 731692
ORMOND BEACH, FL 32173

New Mailing Address:

111 RIVIERA ESTATES BLVD
ORMOND BEACH, FL 32174

FEI Number: 26-2396476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, DAVID E II
91 SELMA TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

TANNER, DAVID E II
111 RIVIERA ESTATES BLVD
ORMOND BEACH, FL 32174 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANNER, DAVID E II
Address: 91 SELMA TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: MGR (X) Delete
Name: TANNER, MONROE
Address: 91 SELMA TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANNER, DAVID E II
Address: 111 RIVIERA ESTATES BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID E TANNER

MGR

02/24/2009

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