

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053525

FILED
Feb 25, 2009
Secretary of State

Entity Name: MIND STORM MEDIA NETWORK, LLC

Current Principal Place of Business:

1500 OBEAR COURT
WESTLEY CHAPEL, FL 33543

New Principal Place of Business:

1500 OBEAR COURT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1500 OBEAR COURT
WESTLEY CHAPEL, FL 33543

New Mailing Address:

1500 OBEAR COURT
WESLEY CHAPEL, FL 33543

FEI Number: 26-2716805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, GISELLE
12920 TERRACE SPRING DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

LEECH, JUSTIN
5260 MENTMORE AVE
SPRING HILL, FL 34606 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: JUSTIN LEECH

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STACHE, ANDREW R
Address: 1500 OBEAR COURT
City-St-Zip: WESTLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACHE, ANDREW R
Address: 1500 OBEAR COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ANDREW R STACHE

MGRM

02/25/2009

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