2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058749

Entity Name: SAMJAY MEDIA GROUP ORLANDO, LLC

FILED Apr 08, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5446 N.W. BRISCOE DRIVE 1555 LAKE BALDWIN LANE PORT ST. LUCIE, FL 34986

UNIT B

ORLANDO, FL 34814

Current Mailing Address: New Mailing Address:

5446 N.W. BRISCOE DRIVE 1555 LAKE BALDWIN LANE PORT ST. LUCIE, FL 34986

UNIT B

ORLANDO, FL 34814

FEI Number: 26-2833880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAMS, DANIEL J ESQ 500 SOUTH AUSTRALIAN AVENUE, STE 800 WEST PALM BEACH, FL 33401

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

JERICIAU, JOHN J Name: Name: Address: 5446 N.W. BRISCOE DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: NIELSEN, SAM J Name: Address: 5446 N.W. BRISCOE DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34986 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: JOHN JERICIAU **MGRM** 04/08/2009