

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065750

Entity Name: LUTION MEDIA LLC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

501 MACAW LN, STE 3
FERN PARK, FL 32730

New Principal Place of Business:

4221 LONG KEY LANE
APT 1736
WINTER PARK, FL 32792

Current Mailing Address:

501 MACAW LN, STE 3
FERN PARK, FL 32730

New Mailing Address:

4221 LONG KEY LANE
APT 1736
WINTER PARK, FL 32792

FEI Number: 35-2342059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARDWELL, CORDAY
1296 CROW WAY APT. 308
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CARDWELL, CORDAY
4221 LONG KEY LANE
APT 1736
WINTER PARK, FL 32792 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: CORDAY CARDWELL

08/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDWELL, CORDAY
Address: 501 MACAW LN, STE 3
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDWELL, CORDAY
Address: 4221 LONG KEY LANE APT 1736
City-St-Zip: WINTER PARK, FL 32792

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: CORDAY CARDWELL

MGR

08/03/2009

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