

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072697

Entity Name: 354 MEDIA LLC

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

101 PLANTATION CIRCLE
PONTE VEDRA, FL 32080

New Principal Place of Business:

525 3RD ST N
410
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

101 PLANTATION CIRCLE
PONTE VEDRA, FL 32080

New Mailing Address:

525 3RD ST N
410
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-3445660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DENNIS, JUSTIN J
101 PLANTATION CIRCLE
PONTE VEDRA, FL 32080 US

Name and Address of New Registered Agent:

DENNIS, JUSTIN J
525 3RD ST N
410
JACKSONVILLE BEACH, FL 32250 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 J DENNIS

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNIS, JUSTIN J
Address: 101 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNIS, JUSTIN J
Address: 525 3RD ST N SUITE 510
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JUSTIN J DENNIS

MR.

08/17/2009

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