

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076285

FILED  
Aug 16, 2009  
Secretary of State

Entity Name: INTERGALACTIC MEDIA GROUP, LLC

## Current Principal Place of Business:

856 AMARANTH ST.  
LAKE PLACID, FL 33852 US

## New Principal Place of Business:

551 DAL HALL BLVD. .  
#80  
LAKE PLACID, FL 33852 US

## Current Mailing Address:

856 AMARANTH ST.  
LAKE PLACID, FL 33852 US

## New Mailing Address:

551 DAL HALL BLVD. .  
#80  
LAKE PLACID, FL 33852 US

FEI Number: 80-0249811      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:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

CEPHEID GRAPHICS  
551 DAL HALL BLVD.  
#80  
LAKE PLACID, FL 33852 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: JAMIE STEPHENSON

08/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEPHENSON, JAMIE S  
Address: 856 AMARANTH ST.  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM ( ) Delete  
Name: STEPHENSON, ARTHUR G  
Address: 856 AMARANTH ST.  
City-St-Zip: LAKE PLACID, FL 33852 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEPHENSON, JAMIE S  
Address: 551 DAL HALL BLVD. #80  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM (X) Change ( ) Addition  
Name: STEPHENSON, JASON S  
Address: 551 DAL HALL BLVD. #80  
City-St-Zip: LAKE PLACID, FL 33852 US

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: JAMIE STEPHENSON

CEO

08/16/2009

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