

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077990

Entity Name: NEW LINE DIRECT MEDIA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4525 -140TH AVENUE NORTH, SUITE 901
CLEARWATER, FL 33762

New Principal Place of Business:

4700 -140TH AVENUE NORTH, SUITE 207
CLEARWATER, FL 33762

Current Mailing Address:

4525 -140TH AVENUE NORTH, SUITE 901
CLEARWATER, FL 33762

New Mailing Address:

4700 -140TH AVENUE NORTH, SUITE 207
CLEARWATER, FL 33762

FEI Number: 26-3407839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, THERESE M
4525 -140TH AVENUE NORTH, SUITE 901
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RUBINO, CRAIG M
4700 -140TH AVENUE NORTH, SUITE 207
CLEARWATER, FL 33762 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: CRAIG M RUBINO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBINO, CRAIG M
Address: 4700 140TH AVE N STE 207
City-St-Zip: CLEARWATER, FL 33762

I hereby 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: CRAIG M RUBINO

MGRM

04/26/2010

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