

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084672

FILED
Jun 15, 2009
Secretary of State

Entity Name: QUANTUM GROUP MEDIA, LLC

Current Principal Place of Business:

4807 BAYSHORE BLVD. CARRIAGE HOUSE
TAMPA, FL 33611 US

New Principal Place of Business:

908 W. HORATIO STREET
SUITE A
TAMPA, FL 33606 US

Current Mailing Address:

4807 BAYSHORE BLVD. CARRIAGE HOUSE
TAMPA, FL 33611 US

New Mailing Address:

908 W. HORATIO STREET
SUITE A
TAMPA, FL 33606 US

FEI Number: **FEI Number Applied For (X)** **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:

SNELL, MARTIN D
4807 BAYSHORE BLVD. CARRIAGE HOUSE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SNELL, MARTIN D
908 W. HORATIO STREET
TAMPA, FL 33606 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNELL, MARTIN D
Address: 4807 BAYSHORE BLVD. CARRIAGE HOUSE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SNELL, MARTIN D
Address: 908 W. HORATIO STREET SUITE A
City-St-Zip: TAMPA, FL 33606 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: MARTIN D. SNELL

MGR

06/15/2009

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