

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088639

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOXHAVEN MEDIA GROUP LLC

Current Principal Place of Business:

13245 ATLANTIC BLVD
4-152
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD
4-152
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-3382092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, CHARLES A
2011 GIBSON ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMASETTI, ALAN J
Address: 2337 FOXHAVEN DRIVE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: PIERCE, PHILLIP
Address: 1431 RIVERPLACE BLVD #1803
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: ANAPOLSKY, MICHAEL
Address: 2011 GIBSON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN TOMASETTI

MGRM

04/30/2009

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