

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097623

FILED
Apr 08, 2009
Secretary of State

Entity Name: EXTRA MEDIUM PRODUCTIONS LLC

Current Principal Place of Business:

700 CHERRY STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

700 CHERRY STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 26-3571288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAND, CHRIS
700 CHERRY STREET
NEPTUNE BEACH, FL 32266 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: POLAND, CHRIS
Address: 700 CHERRY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM () Delete
Name: NIELSEN, GRANT
Address: 5538 DUKE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: JORDAN, CARY
Address: 10075 GATE PARKWAY N #1212
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: BYRD, JEFF
Address: 94 ARMOUR ROAD
City-St-Zip: WHITTIER, NC 28789

Title: MGRM () Delete
Name: STARR, JAMES
Address: 13479 STONE POND DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: JOHNSON, JAMEYEL
Address: 421 W CHURCH ST LOFT 618
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

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

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

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Title: () Change () Addition
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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: CHRIS POLAND

MGRM

04/08/2009

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