

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106445

Entity Name: ONE FLY MEDIA, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE G
CLEARWATER, FL 33762

New Principal Place of Business:

10720 72ND STREET
SUITE 306
LARGO, FL 33777

Current Mailing Address:

PO BOX 41171
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 26-3717965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: MGR
Name: MORGAN, ROBERT
Address: PO BOX 41171
City-St-Zip: ST PETERSBURG, FL 33743

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: ROBERT MORGAN

MM

02/23/2010

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