

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115937

Entity Name: MEDIA FACTORY 24, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1813 HARBOUR CIRCLE
CAPE CORAL, FL 33914

New Principal Place of Business:

1721 SW 1ST AVE
CAPE CORAL, FL 33991

Current Mailing Address:

1813 HARBOUR CIRCLE
CAPE CORAL, FL 33914

New Mailing Address:

1721 SW 1ST AVE
CAPE CORAL, FL 33991

FEI Number: 46-0521511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ.
C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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
Name: FISCHER, EWELINA
Address: 1721 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991

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: FISCHER,EWELINA/ EWELINA FISCHER

MGRM

01/07/2010

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