

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005532

FILED
Feb 16, 2010
Secretary of State

Entity Name: SAMJAY MEDIA GROUP FLORIDA LLC

Current Principal Place of Business:

1555 LAKE BALDWIN LANE SUITE
SUITE - B
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1555 LAKE BALDWIN LANE SUITE
SUITE - B
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-4519414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERICIAU, JOHN J
1555 LAKE BALDWIN LANE
SUITE - B
ORLANDO, FL 32814 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: VP
Name: JERICIAU, JOHN J
Address: 1555 LAKE BALDWIN LANE - B
City-St-Zip: ORLANDO, FL 32814

Title: P
Name: NIELSEN, SAMUEL
Address: 1555 LAKE BALDWIN LANE - B
City-St-Zip: ORLANDO, FL 32814

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: JOHN JERICIAU

VP

02/16/2010

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