

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020157

Entity Name: MATRIXONE MEDIA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3713 SAND PEBBLE DR.
VALRICO, FL 33596 US

New Principal Place of Business:

604 CHESNEY DR.
VALRICO, FL 33594 US

Current Mailing Address:

3713 SAND PEBBLE DR.
VALRICO, FL 33596 US

New Mailing Address:

604 CHESNEY DR.
VALRICO, FL 33594 US

FEI Number: 26-4375928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICAH A MGRM
3713 SAND PEBBLE DR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

FERGUSON, MICAH A MGRM
604 CHESNEY DR.
VALRICO, FL 33594 US

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: MICAH A. FERGUSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERGUSON, MICAH A
Address: 604 CHESNEY DR.
City-St-Zip: VALRICO, FL 33594 US

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: MICAH A. FERGUSON

MGRM

04/29/2011

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