2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047927

Entity Name: TALL DOG MEDIA, LLC

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25719 ALDUS DRIVE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

25719 ALDUS DRIVE LAND O LAKES, FL 34639

FEI Number: 27-0206074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROOMES, DAVID W 25719 ALDUS DRIVE

LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GROOMES, DAVID W

 Address:
 25719 ALDUS DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: MGRM

Name: LEWANDOSKI, TODD A Address: 25412 BRUFORD BLVD City-St-Zip: LAND O LAKES, FL 34639

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 Statues.

SIGNATURE: DAVID GROOMES MGRM 05/11/2010