

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047927

Entity Name: TALL DOG MEDIA, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

25719 ALDUS DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25719 ALDUS DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 27-0206074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMES, DAVID W
25719 ALDUS DRIVE
LAND O LAKES, FL 34639 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: 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 Statutes.

SIGNATURE: DAVID GROOMES

MGRM

04/16/2011

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