

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052184

Entity Name: S2K MEDIA GROUP LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

14635 INDIGO LAKES CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 110806
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0351870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETZ, BRIAN
14635 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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: FRETZ, BRIAN
Address: PO BOX 110806
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: GAUNT, ERIC
Address: 22 PRESCOTT STREET
City-St-Zip: ATTLEBORO, MA 02703

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: BRIAN FRETZ

MGRM

02/11/2012

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