2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053824

Entity Name: MEDIA ALLIANCE, LLC

FILED Apr 04, 2011 Secretary of State

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

2531 SE 40TH ST. OCALA, FL 34480

Current Mailing Address: New Mailing Address:

2531 SE 40TH ST. OCALA, FL 34480

FEI Number: 27-0294600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAVOLA, WILLIAM 2531 SE 40TH ST. OCALA, FL 34480 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: STAVOLA, WILLIAM Address: 2531 SE 40TH ST. City-St-Zip: OCALA, FL 34480

Title: MGRM

 Name:
 EDDY, MATTHEW R

 Address:
 4211 RT 21 SOUTH

 City-St-Zip:
 CANANDIAGUE, NY 14424

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: WILLIAM E. STAVOLA MEMB 04/04/2011