

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054219

Entity Name: NORTH SWELL MEDIA, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

660 NE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

2060 NE 23RD TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

660 NE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

2060 NE 23RD TERRACE
JENSEN BEACH, FL 34957

FEI Number: 27-0328601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HERBERT C
2060 NE 23RD TERRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GIBSON, HERBERT T
2060 NE 23RD TERRACE
JENSEN BEACH, FL 34957 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: HERBERT T. GIBSON

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, HERBERT T
Address: 2060 NE 23RD TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: HERBERT T. GIBSON

MGR

04/13/2010

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