

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059042

FILED
Apr 27, 2010
Secretary of State

Entity Name: ONE STOP MEDIA SHOP LLC

Current Principal Place of Business:

1945 W. COUNTY RD. 419
1141-214
OVIEDO, FL 32766 US

New Principal Place of Business:

1783 LAUREL BROOK LOOP
CASSELBERRY, FL 32707 US

Current Mailing Address:

1945 W. COUNTY RD. 419
1141-214
OVIEDO, FL 32766 US

New Mailing Address:

1783 LAUREL BROOK LOOP
CASSELBERRY, FL 32707 US

FEI Number: 27-0401339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYER, ALLISON L
1945 W. COUNTY RD. 419
1141-214
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

HYER, ALLISON L
1783 LAUREL BROOK LOOP
CASSELBERRY, FL 32707 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HYER, ANDREW J
Address: 1783 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: ANDREW HYER

MR.

04/27/2010

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