2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059128

Entity Name: ZP MEDIA GROUP LLC

FILED Jan 06, 2011 Secretary of State

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

16203 BRIDGEPARK DR LITHIA, FL 33547 US 16206 BRIDGEPARK DR LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

16765 FISHHAWK BLVD #304 LITHIA, FL 33547 US

FEI Number: 27-0441881 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:

ZAPF, WILLIAM

16203 BRIDGEPARK DR
LITHIA, FL 33547 US

ZAPF, PATRICIA

16206 BRIDGEPARK DR
LITHIA, FL 33547 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: PATRICIA ZAPF 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAPF, TANYA M Address: 16203 BRIDGEPARK DR City-St-Zip: LITHIA, FL 33547 US

Title: MGRM

Name: PARFITT, ROBERT
Address: 16206 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM

Name: ZAPF, PATRICIA
Address: 16206 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 US

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: PATRICIA ZAPF MGRM 01/06/2011