2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068538

Entity Name: INCIPIENT MEDIA, LLC

FILED May 20, 2010 Secretary of State

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

10 SANDPIPER CT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 717 P.O. BOX 720

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SMITH, STEPHEN 10 SANDPIPER CT PALM COAST, FL 32137 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: MGR

 Name:
 SMITH, STEPHEN

 Address:
 10 SANDPIPER CT

 City-St-Zip:
 PALM COAST, FL 32137

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: STEPHEN SMITH MGR 05/20/2010