2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071624

Entity Name: RCI MEDIA, LLC

FILED Apr 19, 2011 Secretary of State

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

138 PALM COAST PARKWAY 138 PALM COAST PARKWAY

SUITE 250 SUITE 250 PALM COAST, FL 32137 PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

138 PALM COAST PARKWAY 138 PALM COAST PARKWAY SUITE 250 SUITE 250

PALM COAST, FL 32137 US

FEI Number: 27-0617269 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:

GILLIAM, JASON R 138 PALM COAST PARKWAY SUITE 250 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: MGRM

Name: GILLIAM, JASON R

Address: 138 PALM COAST PARKWAY, SUITE 250

City-St-Zip: PALM COAST, FL 32137 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: JASON GILLIAM MGRM 04/19/2011