

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100339

FILED
Apr 20, 2010
Secretary of State

Entity Name: SACRED MEDIA ONE, LLC

Current Principal Place of Business:

1131 BARBARA DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 9574
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 27-1143099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTS, SAMUEL L
1131 BARBARA DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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: BUTTS, SAMUEL L
Address: 1131 BARBARA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR
Name: BUTTS, ROSE M
Address: 1131 BARBARA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32120

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: SAMUEL L BUTTS

MGRM

04/20/2010

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