

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104812

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE FOURTH MEDIUM, LLC

Current Principal Place of Business:

3801 US HWY 17 NORTH
LAKE WALES, FL 33898 US

New Principal Place of Business:

23718 US HWY 27
SUITE 133
LAKE WALES, FL 33859 US

Current Mailing Address:

23781 US HWY 27
SUITE 133
LAKE WALES, 33859 US

New Mailing Address:

23781 US HWY 27
SUITE 133
LAKE WALES, FL 33859 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSEPH W OWNER
3801 US HWY 17
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BENNETT, JOSEPH W OWNER
218 EAST JOHNSON AVE.
LAKE WALES, FL 33853 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, JOSEPH W
Address: 218 EAST JOHNSON AVE
City-St-Zip: LAKE WALES, FL 33853 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 Statutes.

SIGNATURE: JOSEPH W BENNETT

OWN

04/30/2010

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