

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108505

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROOT THEORY MEDIA, LLC

Current Principal Place of Business:

44 SE 1ST AVE.
SUITE 215
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

44 SE 1ST AVE.
SUITE 215
OCALA, FL 34471

New Mailing Address:

FEI Number: 27-1292773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, MELISSA L MS.
44 SE 1ST AVE.
SUITE 215
OCALA, FL 34471 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: FECHTMAN, DAVE P
Address: 44 SE 1ST AVE., SUITE 215
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: VALENTI, MELISSA L
Address: 44 SE 1ST AVE., SUITE 215
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: LEAMING, SHARON O
Address: 44 SE 1ST AVE., SUITE 215
City-St-Zip: OCALA, FL 34471

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: MELISSA VALENTI

MGMR

02/17/2010

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