

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109377

Entity Name: 239 MEDIA LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

419 CENTRAL AVENUE
NAPLES, FL 34102

New Principal Place of Business:

2000 GORDON DRIVE
NAPLES, FL 34102

Current Mailing Address:

6605 KINGSBURY BLVD
ST. LOUIS, MO 63130

New Mailing Address:

122 NORFOLK ST.
APARTMENT 3
NEW YORK CITY, NY 10002

FEI Number: 27-2127921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, LINDA
419 CENTRAL AVENUE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HOBAN, LINDA
2000 GORDON DRIVE
NAPLES, FL 34102 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: LINDA HOBAN

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOBAN, WILLIAM B
Address: 2000 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MILLER, CHARLES
Address: 216 14TH STREET, N.W., APT. 201
City-St-Zip: CHARLOTTESVILLE, VA 22903

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: WILLIAM HOBAN

MGRM

01/23/2011

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