2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114780

Entity Name: MEDIA DIRECT COMMUNICATIONS LLC

FILED Sep 22, 2010 Secretary of State

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

235 HATTERAS AVE. #200 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

235 HATTERAS AVE. #200 CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGNAN, MICHAEL
600 RIVER BIRCH COURT
#633
CLERMONT, FL 34711 US

DEGNAN, MICHAEL
235 HATTERAS AVE.
#200
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: 09/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEGNAN, MICHAEL
Address: 235 HATTERAS AVE. #200
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL DEGNAN MGRM 09/22/2010