2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120512

Entity Name: BEACON AD NETWORK LLC

FILED Mar 21, 2011 Secretary of State

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

5420 ABDELLA LANE 2377 BEAVER FALLS DRIVE NORTH PORT, FL 34291 US NORCROSS, GA 30071 US

Current Mailing Address: New Mailing Address:

5420 ABDELLA LANE

NORTH PORT, FL 34291 US

2377 BEAVER FALLS DRIVE

NORCROSS, GA 30071 US

FEI Number: 27-1523658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAINSONG MEDIA LLC
5420 ABDELLA LANE
NORTH PORT, FL 34291 US
SUITE A
PORT CHARLOTTE, FL 33953 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: BETH A WILSON EA 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHN SADDINGTON
Address: 2377 BEAVER FALLS DR.
City-St-Zip: NORCROSS, GA 30071 US

Title: MGRM

 Name:
 PEAYS, BENJAMIN

 Address:
 1416 CLAIRMONT COURT

 City-St-Zip:
 VERNON HILLS, IL 60061 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 Statues.

SIGNATURE: BENJAMIN PEAYS MGRM 03/21/2011