

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001561

Entity Name: OFF FIELD MEDIA, LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

135 NORTH ROBBINS DRIVE  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

4065 TORRES CIRCLE  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

135 NORTH ROBBINS DRIVE  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

4065 TORRES CIRCLE  
WEST PALM BEACH, FL 33409 US

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

## Name and Address of Current Registered Agent:

DAVIS, ORRETT G JR  
135 NORTH ROBBINS DRIVE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

DAVIS, ORRETT G JR  
4065 TORRES CIRCLE  
WEST PALM BEACH, FL 33409 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: ORRETT DAVIS

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DAVIS, ORRETT G JR  
Address: 4065 TORRES CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM  
Name: GILLES, ENOL P  
Address: 4208 SHELLEY ROAD NORTH  
City-St-Zip: WEST PALM BEACH, FL 33407 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: ORRETT DAVIS

MGRM

04/30/2011

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