2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005979

Entity Name: 28THREE MEDIA, LLC

FILED Jan 26, 2011 Secretary of State

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

1711 17TH STREET WEST PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

1711 17TH STREET WEST PALMETTO, FL 34221 US

FEI Number: 27-1695748 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:

FASEL, MARK D 1711 17TH STREET WEST PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FASEL, MARK D

Address: 1711 17TH STREET WEST City-St-Zip: PALMETTO, FL 34221 US

Title: MGR

Name: FASEL, JOHN D

Address: 1711 17TH STREET WEST City-St-Zip: PALMETTO, FL 34221 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: MARK FASEL MGR 01/26/2011