

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039862

Entity Name: 501MEDIA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1533 REMINGTON WAY
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

122 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

450-106 STATE ROAD 13 N, #184
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-2335557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, MICHAEL
1533 REMINGTON WAY
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WINTERS, MICHAEL
122 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINTERS, MICHAEL B
Address: 122 SAND CASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266 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: MICHAEL B. WINTERS

GM

04/27/2012

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