

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071025

FILED
Jan 04, 2012
Secretary of State

Entity Name: PLANET MEDIA GROUP, LLC

Current Principal Place of Business:

13515 OLD DOCK ROAD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13515 OLD DOCK ROAD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-4583121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTAGROSSA, ROSS J
13515 OLD DOCK ROAD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: TESTAGROSSA, ROSS J
Address: 13515 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: TESTAGROSSA, GIANNINA M
Address: 13515 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: TESTAGROSSA, STEVEN S
Address: 834 WINGO STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: TESTAGROSSA, MICHAEL J
Address: 16678 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326

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: ROSS TESTAGROSSA

MGR

01/04/2012

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