

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080762

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUNKISS MEDIA GROUP LLC

Current Principal Place of Business:

4620 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL, 34746 US

New Principal Place of Business:

4620 CUMBRIAN LAKES DRIVE
KISSIMMEE,, FL 34746 US

Current Mailing Address:

4620 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL, 34746 US

New Mailing Address:

4620 CUMBRIAN LAKES DRIVE
KISSIMMEE,, FL 34746 US

FEI Number: 27-3158051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRALL, REBECCA J
4620 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WORRALL, MARION J
4620 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746 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: MARION WORRALL

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WORRALL, REBECCA J
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: WORRALL, MARION J
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: MARION WORRALL

MGR

02/24/2011

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