

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094665

FILED
Apr 29, 2011
Secretary of State

Entity Name: CATALINA MEDIA PLANNING, LLC

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD S. WATERVIEW II
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10752 DEERWOOD PARK BLVD S. WATERVIEW II
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 27-3655564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALFREDO MORALES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICKREN, MARC
Address: 10752 DEERWOOD PARK BLVD S. WATERVIEW II
City-St-Zip: JACKSONVILLE, FL 32256 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: MARC PICKREN

MGR

04/29/2011

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