2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039282

Entity Name: ESH MEDIA GROUP LLC

FILED Apr 29, 2012 Secretary of State

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

 1041 SE OSCEOLA ST
 1041 SE OSCEOLA ST

 STUART, 34996
 STUART, FL 34996

Current Mailing Address: New Mailing Address:

PO BOX 198 PO BOX 2882 JENSEN BEACH, FL 34958 PO BOX 2882 STUART, FL 34995

FEI Number: 45-4730234 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:

SCUOPPO, KELLY
2601 SW ACE RD
PORT ST. LUCIE, FL 34952 US
BONVICINI, JOAN
1041 SE OSCEOLA ST
STUART, FL 34996 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: JOAN BONVICINI 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ADRIEL, JESSICA L Address: PO BOX 2882 City-St-Zip: STUART, FL 34995

Title: SEC

 Name:
 BONVICINI, JOAN M

 Address:
 1041 SE OSCEOLA ST

 City-St-Zip:
 STUART, FL 34996

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: JESSICA ADRIEL MGR 04/29/2012