

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046393

FILED
Apr 04, 2012
Secretary of State

Entity Name: DRIVE MEDIA GROUP, LLC

Current Principal Place of Business:

222 NEWLAKE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3754
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 45-1780272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITRE, ANTHONY
222 NEWLAKE DRIVE
BOYNTON BEACH, FL 33426 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: PITRE, ANTHONY
Address: 222 NEWLAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: ANTHONY PITRE

MGRM

04/04/2012

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