2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055274

Entity Name: ALLEN ELLIS MEDIA, LLC

FILED Apr 14, 2012 Secretary of State

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

2725 LAKE HOLDEN TER ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2725 LAKE HOLDEN TER ORLANDO, FL 32806

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, ALLEN 2725 LAKE HOLDEN TER ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLIS, ALLEN

Address: 2725 LAKE HOLDEN TER City-St-Zip: ORLANDO, FL 32806

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: ALLEN ELLIS MGR 04/14/2012