2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088776

Entity Name: SPECTACULAR.COM MEDIA NETWORK, LLC

FILED Apr 27, 2012 Secretary of State

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

8751 LATEEN LANE BUILDING 3, UNIT 104 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8751 LATEEN LANE P.O. BOX 112371 BUILDING 3, UNIT 104 NAPLES, FL 34108 FORT MYERS, FL 33919

FEI Number: 45-2921003 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:

HEDLEY, VICTOR H 8751 LATEEN LANE BUILDING 3, UNIT 104 FORT MYERS, FL 33919 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: HEDLEY, VICTOR H

Address: 8751 LATEEN LANE, BUILDING 3, UNIT 104

City-St-Zip: FORT MYERS, FL 33919

Title: MGR

 Name:
 KELLEY, REBECCA K

 Address:
 PO BOX 72416

 City-St-Zip:
 PHOENIX, AZ 85050

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: VICTOR H HEDLEY MGRM 04/27/2012