2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005313

Entity Name: LEXICON MEDIA, L.L.C.

FILED Feb 11, 2008 Secretary of State

() Change () Addition

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

619 COMMISTON LANE LUTZ, FL 335493867 US

Current Mailing Address: New Mailing Address:

619 COMMISTON LANE LUTZ, FL 335493867 US

FEI Number: 01-0590120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 SKILLMAN, KENNETH R
 Name:

 Address:
 619 COMMISTON LANE
 Address:

 City-St-Zip:
 LUTZ, FL 335493867 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BRISCO, RAYMOND J
 Name:
 BRISCO, RAYMOND J

 Address:
 15340 SW 78TH PLACE
 Address:
 9715 GLENBURN LANE

 City-St-Zip:
 PALMETTO BAY, FL 331572367 US
 City-St-Zip:
 CHARLOTTE, NC 28278 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH R. SKILLMAN MGR 02/11/2008