

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001870

Entity Name: OLYMPUS MEDIA GROUP LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

170 W. FAIRBANKS, SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

390 N ORANGE AVE
1875
ORLANDO, FL 32801

Current Mailing Address:

170 W. FAIRBANKS, SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

390 N ORANGE AVE
1875
ORLANDO, FL 32801

FEI Number: 36-4371616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: CEOP () Delete
Name: MCLAUGHLIN, JAMES A JR.
Address: 170 W FAIRBANKS AVE., ST 102
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTON, JAMIE
Address: 405 PARK AVE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMIE WESTON

VP

04/28/2005

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