2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000546

Entity Name: MDS MEDIA LLC

FILED Jan 16, 2006 Secretary of State

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

1411 CAPE CORAL PKWY E. 4529 SW13 TH AVE CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1411 CAPE CORAL PKWY E. 4529 SW13 TH AVE. CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

FEI Number: 65-1009360 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:

MAJEWSKI, MAREK

1411 CAPE CORAL PKWY E.

CAPE CORAL, FL 33904 US

MAJEWSKI, MAREK

4529 SW13 TH AVE

CAPE CORAL, FL 33914 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: 01/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAJEWSKI, MAREK
 Name:

 Address:
 4529 SW 13TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAJEWSKI MGR 01/16/2006