

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001841

FILED
Jul 13, 2009
Secretary of State

Entity Name: MEDIA ONE GROUP - FLORIDA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

147 BELL STREET #200
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

325 EAGLE DRIVE
JUPITER, FL 33477

Current Mailing Address:

147 BELL STREET #200
CHAGRIN FALLS, OH 44022

New Mailing Address:

325 EAGLE DRIVE
JUPITER, FL 33477

FEI Number: 34-1918125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EMBRESIA, JAMES T
266 EAGLE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

EMBRESIA, JAMES T
325 EAGLE DRIVE
JUPITER, FL 33477 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: JAMES T. EMBRESIA

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMBRESIA, JAMES T
Address: 147 BELL STREET #200
City-St-Zip: CHAGRIN FALLS, OH 44022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMBRESIA, JAMES T
Address: 325 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: JAMES T. EMBRESIA

MGR

07/13/2009

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