## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** 06-20-2005 90165 006 \*\*\*\*50.00 **DOCUMENT # M04000001448** VERTICALIBROS, LLC **CUUDU41**8 Principal Place of Business Mailing Address 100 NORTH TAMPA STREET, SUITE 1800 100 NORTH TAMPA STREET, SUITE 1800 TAMPA, FL 33602 TAMPA, FL 33602 3. Mailing Address 403 East Madison Street 2. Principal Place of Business 403 East Madison Street Suite Apt. #, etc. Suite 400 Suite, Apt. #, etc. Suite 400 06062005 Cha-LLC CB2F083 (10/03) City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 20-0680194 Not Applicable USA USA \$5.00 Additional 33602 <del>33</del>602 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Philip M. Shasteen SHASTEEN, PHILIP M Street Address (P.O. Box Number is Not Acceptable) 403 East Madison Street 100 NORTH TAMPA STREET, SUITE 1800 TAMPA, FL 33602 Suite 400 Tampa 33602 8. 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. I am familiar with, and accept the obligations of registered agent. 6/6/05 Philip M. Shasteen SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) ed of printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM □ Delete TITLE MGRM XI Change ⊥∭ Addition TITLE Reuben Rodriguez-Katz GROUP KATZ, INC. NAME NAME 935 Genter Street, Suite 203 STREET ADDRESS STREET ADDRESS 925 GENTER STREET, #203 CITY-ST-71P La Jolla, CA 92037 LA JOLLA, CA 92037 CITY - ST - ZIP MGRM ☐ Delete TIFLE ☐ Change ☐ Addition TITLE CHUCKITA CORP. NAME STREET ADDRESS STREET ADDRESS 100 NORTH TAMPA STREET, SUITE 1800 TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MGRM TITLE TITLE MEDIA INVESTMENTS, LLC NAME NAME 5695 AMERY ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP **DUBLIN, OH 43016** ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. CHUCKITA CORP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** Jun 20, 2005 8:00 am

M. Lisa Shasteen, President 6/6/05 (813) 220-3000

Date

Daytime Phone #