

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003554

Entity Name: MEREDITH'S KINGDOM LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

C/O NICHOLAS KAISER, ESQ.
220 EAST 42ND STREET, 20TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

C/O NICHOLAS KAISER, ESQ.
220 EAST 42ND STREET, 20TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

C/O NICHOLAS KAISER, ESQ.
1270 AVENUE OF AMERICAS, 25TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

C/O NICHOLAS KAISER, ESQ.
1270 AVENUE OF AMERICAS, 25TH FL
NEW YORK, NY 10020

FEI Number: 22-3676668 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:

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

Title: MGR () Delete
Name: MARSHALL, MEREDITH T
Address: 220 EAST 42ND STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, MEREDITH T
Address: 1270 AVENUE OF AMERICAS, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: MEREDITH T. MARSHALL

MGR

07/13/2006

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