

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003667

FILED
May 11, 2005
Secretary of State

Entity Name: MEDIA HEADQUARTERS, LLC

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
SUITE 320
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4500 EXECUTIVE DRIVE
SUITE 320
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1581103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: BROWN, THOMAS G
Address: 4500 EXECUTIVE DRIVE, SUITE 320
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: LOCKWOOD, STEPHEN J
Address: 27 CONGRESS STREET, SUITE 108
City-St-Zip: SALEM, MA 01970

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LOCKWOOD, STEPHEN J
Address: 9 ATLANTIC AVENUE
City-St-Zip: MARBLEHEAD, MA 01945

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: THOMAS G. BROWN

MGR

05/11/2005

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