

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 01, 2005
Secretary of State

DOCUMENT# M04000003991

Entity Name: ON TARGET MEDIA, LLC

Current Principal Place of Business:

8230 MONTGOMERY ROAD, SUITE 300
CINCINNATI, OH 45236

New Principal Place of Business:

Current Mailing Address:

8230 MONTGOMERY ROAD, SUITE 300
CINCINNATI, OH 45236

New Mailing Address:

FEI Number: 01-0736473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WOOD, FRANK E
Address: 8230 MONTGOMERY ROAD, SUITE 300
City-St-Zip: CINCINNATI, OH 45236

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

Title: MGR () Delete
Name: CRABB, JOHN R
Address: 8230 MONTGOMERY ROAD, SUITE 300
City-St-Zip: CINCINNATI, OH 45236

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

Title: MGR () Delete
Name: WYANT, PEG
Address: 8230 MONTGOMERY ROAD, SUITE 300
City-St-Zip: CINCINNATI, OH 45236

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

Title: MGR () Delete
Name: COLLETTE, MICHAEL
Address: 8230 MONTGOMERY ROAD, SUITE 300
City-St-Zip: CINCINNATI, OH 45236

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

Title: MGR () Delete
Name: GRAVES, JAMES
Address: 8230 MONTGOMERY ROAD, SUITE 300
City-St-Zip: CINCINNATI, OH 45236

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

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: MICHAEL COLLETTE

PRES

08/01/2005

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