

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003990

Entity Name: FORMULA 4 MEDIA LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4701 SOUTH EAST 40TH COURT
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4701 SOUTH EAST 40TH COURT
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-3244243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, TROY
4701 SOUTH EAST 40TH COURT
OCALA, FL 34480 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: NOTT, JEFF
Address: 26 OLD POND ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: MGR () Delete
Name: SULLIVAN, MARK
Address: 182 MCKINLEY PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES:

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

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

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: MARK SULLIVAN

MGR

04/29/2009

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