2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007079

Entity Name: SPIRIT HEALTH MEDIA LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2424 NORTH FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33431

FEI Number: 20-2086781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JOSEPH 6711 NORTH OCEAN BLVD., UNIT 11 OCEAN RIDGE, FL 334353362 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:

Title: MGR

Name: DAVIS, JOSHUA M

Address: 2424 NORTH FEDERAL HIGHWAY, STE. 100

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: JOSEPH M DAVIS MBR 03/31/2011