

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006758

FILED
Jul 14, 2008
Secretary of State

Entity Name: BROTHERS MEDIA GROUP, LLC

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 32
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 32
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8802691 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:

DANIELS, JERRY
5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DANIELS, JERRY
5000 SAWGRASS VILLAGE CIRCLE
SUITE 32
PONTE VEDRA BEACH, FL 32082 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: _____

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELS, JERRY
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: MGRM () Delete
Name: MORTENSEN, STEVEN
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: MGRM () Delete
Name: PORTER, DOUG
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: MGRM () Delete
Name: HELFMAN, JEFF
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIELS, JERRY
Address: 281 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: MORTENSEN, STEVEN B.
Address: 124 INDIAN HAMMOCK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: PORTER, DOUGLAS
Address: 225 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: MGR (X) Change () Addition
Name: HELFMAN, JEFFREY
Address: 1816 SKYLINE DRIVE
City-St-Zip: FULLERTON, CA 92831

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: JERRY DANIELS

MGRM

07/14/2008

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