

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006758

FILED
May 12, 2010
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8802691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: MGRM
Name: DANIELS, JERRY
Address: 281 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

Title: MGR
Name: HELFMAN, JEFFREY
Address: 1816 SKYLINE DRIVE
City-St-Zip: FULLERTON, CA 92831

Title: MGR
Name: EVANS, JAMES
Address: 5511 CARMEL PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28226

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 Statutes.

SIGNATURE: JERRY DANIELS

MGRM

05/12/2010

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