2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006758

Entity Name: BROTHERS MEDIA GROUP, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

5000 SAWGRASS VILLAGE CIRCLE SUITE 32

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JERRY DANIELS MGRM 01/05/2011