

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006758

FILED
Mar 23, 2012
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:

5220 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

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

New Mailing Address:

5220 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256

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:

DANIELS, JERRY
5220 BELFORT ROAD
SUITE 300
JACKSONVILLE, 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:

03/23/2012

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 32256

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

03/23/2012

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