

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003321

Entity Name: CONVERT2MEDIA, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2910 MAGUIRE RD
STE 2010
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2910 MAGUIRE RD
STE 2010
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-1764838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: HOWE, STEVE
Address: 2910 MAGUIRE RD - STE 2010
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: RUCKMAN, RALPH
Address: 2910 MAGUIRE RD - STE 2010
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: DURHAM, MICHAEL
Address: 2910 MAGUIRE RD - STE 2010
City-St-Zip: OCOE, FL 34761

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: MICHAEL DURHAM

MGRM

01/06/2011

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