

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099916

Entity Name: LIBERTY MEDIA GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

13833 WELINGTON TRACE
SUITE 423
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELINGTON TRACE
SUITE 423
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1322950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, WILLIAM D
13833 WELINGTON TRACE
SUITE 423
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: UNDERWOOD, WILLIAM D
Address: 13833 WELINGTON TRACE, SUITE 423
City-St-Zip: WELLINGTON, FL 33414 PB

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. UNDERWOOD

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date