2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028053

Entity Name: ETHICAL MARKETS MEDIA, LLC

Current Principal Place of Business:

10 CARRERA STREET ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 3443

SAINT AUGUSTINE. FL 32085-3443

FEI Number: 20-0123353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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

Date

FILED Mar 04, 2013

Secretary of State

CC8287239951

Authorized Person(s) Detail:

Title MGR

IGR Title MGRM

Name HENDERSON, HAZEL Name SUNDEMAN, JOHN

Address 10 CARRERA STREET Address 1 SEBASTIAN AVE., STE. C

City-State-Zip: ST. AUGUSTINE FL 32084 City-State-Zip: SAINT AUGUSTINE FL 32084-3280

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SUNDEMAN

MGRM

03/04/2013