

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024702

FILED  
Aug 14, 2007  
Secretary of State

Entity Name: EMAX FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

1123 KING ST.  
ST. CROIX  
U.S. VIRGIN ISLANDS, 00820

**New Principal Place of Business:**

59 KING ST.  
CHRISTIANSTED, VI 00822

**Current Mailing Address:**

1123 KING ST.  
ST. CROIX  
U.S. VIRGIN ISLANDS, VI 00820

**New Mailing Address:**

PO BOX 224600  
CHRISTIANSTED, VI 00822

FEI Number: 66-0617195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BLANTON, EDWIN F  
810 THOMASVILLE ROAD  
TALLAHASSEE, FL 32303      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 ( ) Delete  
Name: HEFFERNAN, MITCHELL L  
Address: 2C NORTH SLOB  
City-St-Zip: ST. CROIX, VI 00820

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: PEDRICK, JAMES E  
Address: 123 S. GRAPETREE ROAD  
City-St-Zip: CHRISTIANSTED, VI 00824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES E PEDRICK

PRES

08/14/2007

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