

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005308

Entity Name: E-MOTION MEDIA LC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1801 HALSTEAD BLVD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

1801 HALSTEAD BLVD.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3716780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, MARK D
3025 CLOUDLAND DR.
TALLAHASSEE, FL 32312 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/MEMBERS:

Title: MGRM () Delete
Name: HOLCOMB, TOBY K
Address: 176 MERIDIANA ST
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: SWAIN, MARK
Address: 3025 CLOUDLAND DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: SWAIN, DAWN
Address: 3025 CLOUDLAND DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWN SWAIN

MGRM

04/29/2005

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