

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014589

Entity Name: EXTREMEDIA, LLC

FILED  
Jun 08, 2005  
Secretary of State

## Current Principal Place of Business:

22080 ALTONA DRIVE  
BOCA RATON, FL 33428

## New Principal Place of Business:

931 VILLAGE BLVD  
SUITE 905-449  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

22080 ALTONA DRIVE  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 65-1152695      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SERGEANT, PHILIP  
22080 ALTONA DRIVE  
BOCA RATON, FL 33428      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: SERGEANT, PHILIP  
Address: 22080 ALTONA DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Delete  
Name: SERGEANT, CRAIG  
Address: P.O.BOX 970215  
City-St-Zip: BOCA RATON, FL 33497

## ADDITIONS/CHANGES:

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: PHILIP SERGEANT

MR

06/08/2005

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