

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014589

FILED
May 11, 2007
Secretary of State

Entity Name: EXTREMEDIA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 970215
BOCA RATON, FL 33497

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:

Name and Address of New Registered Agent:

SERGEANT, PHILIP
22080 ALTONA DRIVE
BOCA RATON, FL 33428 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERGEANT, PHILIP
Address: 22080 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SERGEANT, CRAIG
Address: 2025 BROWARD AVENUE, #4
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: PHILIP SERGEANT

MGRM

05/11/2007

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