

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022607

FILED
Jan 15, 2007
Secretary of State

Entity Name: EMAXIMATION, LLC

Current Principal Place of Business:

3405 PIEDMONT ROAD
SUITE 275
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3405 PIEDMONT ROAD
SUITE 275
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 03-0379513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN AND ASSOCIATES, P.A.
27 FLETCHER AVE.
SARASOTA, FL 34237 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: MGR () Delete
Name: COHEN, THOMAS L
Address: 3405 PIEDMONT ROAD, SUITE 275
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

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 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: THOMAS L. COHEN

MGR.

01/15/2007

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