

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021125

FILED
Jan 24, 2005
Secretary of State

Entity Name: ENGAGE MEDIA SOLUTIONS LLC

Current Principal Place of Business:

726 WING FOOT LANE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

726 WING FOOT LANE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 02-0670492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT, GARY A
3597 JERICHO DR.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BERT, GARY A
726 WING FOOT LANE
MELBOURNE, FL 32940 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: GARY BERT

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERT, GARY A
Address: 726 WING FOOT LANE
City-St-Zip: MELBOURNE, FL 32940

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 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: GARY BERT

MGRM

01/24/2005

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