

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024702

FILED
Aug 14, 2007
Secretary of State

Entity Name: EMAX FINANCIAL GROUP, LLC

Current Principal Place of Business:

1123 KING ST.
ST. CROIX
U.S. VIRGIN ISLANDS, 00820

New Principal Place of Business:

59 KING ST.
CHRISTIANSTED, VI 00822

Current Mailing Address:

1123 KING ST.
ST. CROIX
U.S. VIRGIN ISLANDS, VI 00820

New Mailing Address:

PO BOX 224600
CHRISTIANSTED, VI 00822

FEI Number: 66-0617195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: HEFFERNAN, MITCHELL L
Address: 2C NORTH SLOB
City-St-Zip: ST. CROIX, VI 00820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: PEDRICK, JAMES E
Address: 123 S. GRAPETREE ROAD
City-St-Zip: CHRISTIANSTED, VI 00824

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: JAMES E PEDRICK

PRES

08/14/2007

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