

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031607

Entity Name: MYEMATCH.COM, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

5279 ISLA KEY BLVD.
NO. 214
ST. PETERSBURG, FL 33715

Current Mailing Address:

P.O. BOX 66535
ST. PETE BEACH, FL 33736

New Principal Place of Business:

6740 CROSSWINDS DRIVE NORTH
SUITE I
ST. PETERSBURG, FL 33710

New Mailing Address:

P.O. BOX 138
HONOLULU, HI 96810

FEI Number: 41-2106397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JESSE
5279 ISLA KEY BLVD.
NO. 214
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

JAMES, JESSE H CEO
6470 CROSSWINDS DRIVE NORTH
SUITE I
ST. PETERSBURG, FL 33710 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: JESSE H. JAMES

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, JESSE
Address: 5279 ISLA KEY BLVD., #214
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM () Delete
Name: JAMES, SOOK CHO
Address: 5279 ISLA KEY BLVD., #214
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, JESSE H CEO
Address: 6470 CROSSWINDS DRIVE NORTH, SUITE I
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM (X) Change () Addition
Name: JAMES, SOOK CHO
Address: 6470 CROSSWINDS DRIVE NORTH, SUITE I
City-St-Zip: ST. PETERSBURG, FL 33710

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: JESSE H. JAMES

CEO

03/27/2006

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