

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019744

Entity Name: MEGALINE, LLC

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

C/O HODGSON RUSS LLP
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O HODGSON RUSS LLP
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HRAWG CORP.
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: TATARI, OSMAN MEHMET O MGR
Address: P.O.BOX 970784
City-St-Zip: BOCA RATON, FL 33428 US

Title: MRS () Change (X) Addition
Name: TATARI, MELIKE Z MGRM
Address: P.O.BOX 970784
City-St-Zip: BOCA RATON, FL 33428 US

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: OSMAN MEHMET O TATARI

MGR

08/21/2005

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