

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048510

Entity Name: F&G E-MEDIATE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1211 NORTH WESTSHORE BLVD., SUITE 309
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 NORTH WESTSHORE BLVD., SUITE 309
TAMPA, FL 33607

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERRI, FRAGNITO
14735 SAN MARSALA COURT
TAMPA
FL, FL 33626 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: TERRI FRAGNITO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRAGNITO, GERARD M
Address: 1211 NORTH WESTSHORE BLVD., SUITE 309
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: MORGAN, ANDREW L
Address: 1211 NORTH WESTSHORE BLVD., SUITE 309
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

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: JERRY FRAGNITO

MGR

04/29/2005

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