

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123437

Entity Name: MEDIAWAREPC, LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

9111 BEDFORD DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9111 BEDFORD DRIVE
BOCA RATON, FL 33434 US

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:

FURTICK, ROBERT
9111 BEDFORD DRIVE
BOCA RATON, FL 33434 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: LYEW, CHRIS
Address: 3337 MERRICK LN
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Delete
Name: BARTLETT, BRIAN
Address: 3405 SPANISH WELLS DRIVE UNIT D
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Delete
Name: RODRIGUEZ, PATRICIA
Address: 9111 BEDFORD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: FURTICK, ROBERT
Address: 9111 BEDFORD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYEW, CHRIS
Address: 5796 RACEWAY ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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

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 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: ROBERT FURTICK

CEO

08/31/2006

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