

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064117

FILED
Jul 03, 2007
Secretary of State

Entity Name: E GLOBAL PROMOTIONS, LLC

Current Principal Place of Business:

95 SOUTHEAST 7TH AVE.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

95 SOUTHEAST 7TH AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

SQUILLACE, DAN
95 SOUTHEAST 7TH AVE.
DEERFIELD BEACH, FL 33441 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: MGR () Delete
Name: SQUILLACE, DAN
Address: 95 SOUTHEAST 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: KOCH, DAVID
Address: 95 SOUTHEAST 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: TAYLOR, JEFF
Address: 95 SOUTHEAST 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BRANDT, ROBERT
Address: 95 SOUTHEAST 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Change (X) Addition
Name: MORRIS, RICHARD
Address: 95 SOUTHEAST 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DAN SQUILLACE

MGR

07/03/2007

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