2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L07000036144** 01-29-2008 90064 012 ***138.75 1. Entity Name E-MAZING L.C. Principal Place of Business Mailing Address 60004839 11779 79 AVE N 11779 79 AVE N SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ALDIA W GRAND RESERVE WITH 2612 W. GRAND RESERVE CRI Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) *433* City & State City & State 4. FEI Number Applied For FL CIEARWATER CIEARWATER 65-1301577 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AHERN, COREY Street Address (P.O. Box Number is Not Acceptable) 11779 79 AVE N SEMINOLE, FL 33772 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to -FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition AHERN, COREY NAME NAME STREET ADDRESS 11779 79 AVE N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BALOG, CRAIG NAME STREET ADDRESS 11779 79 AVE N STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information schoolied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 29, 2008 8:00 am

Date

Daytime Phone #