

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025344

FILED
Jan 04, 2011
Secretary of State

Entity Name: EMBAY SHOPPING NETWORK.COM LLC

Current Principal Place of Business:

26 MANGROVE CT. S.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

26 MANGROVE CT. S.
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 27-2079404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLER, CLARE F
26 MANGROVE CT. S.
HOMOSASSA, FL 34446 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: MGR
Name: ROLLER, CLARE F
Address: 26 MANGROVE CT. S.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM
Name: ROLLER, SHARON E
Address: 26 MANGROVE CT. S.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM
Name: DESHETSKY, DAWN R
Address: 6423 JEFFERSON RD.
City-St-Zip: NORTH BRANCH, MI 48461 US

I hereby 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: CLARE ROLLER

MGR

01/04/2011

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