

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 23, 2006
Secretary of State**

DOCUMENT# M03000002827

Entity Name: EAPPEALS LLC

Current Principal Place of Business:

4000 HOLLYWOOD BVD #160N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BVD #160N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 75-3127441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, PETER M
200 SOUTH BISCAYNE BLVD., 4000 WACHOVIA FI
NANCIAL CENTER
MIAMI, FL 331312398 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: MARSHALL BURACK

08/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRSH, WILLIAM
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: KRAMER, PETER
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: KANE, ALICE
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: GRIFFIN, STEVE
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete
Name: RIGGS, RORY
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIGGS, RORY
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: GRIFFIN, STEVEN
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: MGR (X) Change () Addition
Name: FINN, JONATHAN
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVEN GRIFFIN

MGR

08/23/2006

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