


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90365 048 \*\*\*\*50.00

<b>DOCUMENT # M06000000546</b>					
<b>1. Entity Name</b> EPSILON INTERACTIVE, LLC					
<b>Principal Place of Business</b> 315 PARK AVENUE SOUTH, 18TH FLOOR NEW YORK, NY 19801			<b>Mailing Address</b> 315 PARK AVENUE SOUTH, 18TH FLOOR NEW YORK, NY 19801		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b> 800 TECHCENTER DR			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State COLUMBIA OH		<b>4. FEI Number</b> 13-4161996	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
Zip 43230		Country		Applied For Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
<b>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.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____					
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> MGR <b>NAME</b> SCULLION, JOHN W <b>STREET ADDRESS</b> 4110 YONGE ST STE 300, TORONTO M2P2B7 <b>CITY-ST-ZIP</b> CANADA, X X X	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b> 17655 WATERVIEW PARKWAY <b>CITY-ST-ZIP</b> DALLAS, TX 75252	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> MGR <b>NAME</b> UTAY, ALAN M <b>STREET ADDRESS</b> 17655 WATERVIEW PARKWAY <b>CITY-ST-ZIP</b> DALLAS, TX 75252	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> MGR <b>NAME</b> PARKS, J. MICHAEL <b>STREET ADDRESS</b> 17655 WATERVIEW PARKWAY <b>CITY-ST-ZIP</b> DALLAS, TX 75252	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>11. I hereby certify that the information supplied 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b>					
<b>SIGNATURE:</b> <i>[Signature]</i>			<b>SVP</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		
4-10-07			614-729-4678		
Daytime Phone #			614-729-4678		