

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006761

FILED
Mar 14, 2008
Secretary of State

Entity Name: EMBERGLOW MARKETPLACE INTERNATIONAL, LLC

Current Principal Place of Business:

4075 S. DURANGO, SUITE 11-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO, SUITE 11-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: 20-5484496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, LAWAYNE A
8205 PLEASANT LANE
RIVERVIEW, FL 33569 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 () Delete
Name: WYATT, LAWAYNE A
Address: 8205 PLEASANT LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: WYATT, GEORGANN C
Address: 8205 PLEASANT LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

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

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: LAWAYNE A. WYATT

MGR

03/14/2008

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