

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000600

FILED
Jan 09, 2006
Secretary of State

Entity Name: MEGA COMMUNICATIONS OF ST. PETERSBURG, L.L.C.

Current Principal Place of Business:

255 EXECUTIVE DRIVE, STE. 409
PLAINVIEW, NY 11803

New Principal Place of Business:

1915 N DALE MABRY HIGHWAY
2ND FLOOR
TAMPA, FL 33609

Current Mailing Address:

255 EXECUTIVE DRIVE, STE. 409
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 22-3646110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MEGA COMMUNICATIONS., L.L.C.
Address: 255 EXECUTIVE DRIVE, STE. 409
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES:

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: ERAN SCHREIBER

MMBR

01/09/2006

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