

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080295

FILED
Apr 18, 2011
Secretary of State

Entity Name: 3D INTERACTIVE MARKETING SERVICES OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

4510 EAST LANE
ORLANDO, FL 32817

New Principal Place of Business:

1803 ASHLEY DRIVE
VENICE, FL 34292 US

Current Mailing Address:

4510 EAST LANE
ORLANDO, FL 32817

New Mailing Address:

1803 ASHLEY DRIVE
VENICE, FL 34292 US

FEI Number: 20-3311374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, SCOTT
4510 EAST LANE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

WELLS, SCOTT
1803 ASHLEY DRIVE
VENICE, FL 34292 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLS, SCOTT
Address: 1803 ASHLEY DRIVE
City-St-Zip: VENICE, FL 34292 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: SCOTT WELLS

MGR

04/18/2011

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