

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 04, 2007
Secretary of State**

DOCUMENT# L05000117960

Entity Name: INTERACTIVE RESOURCES, LLC

Current Principal Place of Business:

2570 ATLANTIC BLVD
SUITE 1
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

13500 SUTTON PARK DR
BLD 601 STE 7
JACKSONVILLE, FL 32224 US

Current Mailing Address:

2570 ATLANTIC BLVD
SUITE 1
JACKSONVILLE, FL 32207 US

New Mailing Address:

13500 SUTTON PARK DR
BLD 601 STE 7
JACKSONVILLE, FL 32224 US

FEI Number: 20-3916081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRYAN J
2570 ATLANTIC BLVD
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CARTER, BRYAN J
13500 SUTTON PARK DR
BLD 601 STE 7
JACKSONVILLE, FL 32224 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: _____ Date: 09/04/2007
Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, BRYAN J
Address: 2570 ATLANTIC BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, BRYAN J
Address: 13500 SUTTON PARK DR BLD 601 STE 7
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PUSKAR, MARK J
Address: 13500 SUTTON PARK DR BLD 601 STE 7
City-St-Zip: JACKSONVILLE, FL 32224 US

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: BRYAN J CARTER MGRM 09/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date