

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001433

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: ACTIVE ENTERPRISES, L.L.C.

## Current Principal Place of Business:

1323 SW 33RD STREET  
CAPE CORAL, FL 33914

## New Principal Place of Business:

735 NE 19TH PLACE # 8  
CAPE CORAL, FL 33909

## Current Mailing Address:

1323 SW 33RD STREET  
CAPE CORAL, FL 33914

## New Mailing Address:

735 NE 19TH PLACE # 8  
CAPE CORAL, FL 33909

FEI Number: 65-0994457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SMITH, ADRIANA  
1323 SW 33RD STREET  
CAPE CORAL, FL 33914      US

## Name and Address of New Registered Agent:

SMITH, BRAD  
735 NE 19TH PLACE # 8  
CAPE CORAL, FL 33909      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: BRAD SMITH

07/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: T      ( ) Delete  
Name: WAGNER, PELHAM  
Address: 1323 SW 33RD STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP      ( ) Delete  
Name: SMITH, ADRIANA E  
Address: 1323 SW 33RD STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: PS      ( ) Delete  
Name: SMITH, ADRIANA E  
Address: 5043 GENESEE PKWY  
City-St-Zip: BOKEELIA, FL 33922

## ADDITIONS/CHANGES:

Title: T      (X) Change ( ) Addition  
Name: WAGNER, PELHAM  
Address: 735 NE 19TH PLACE # 8  
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM      (X) Change ( ) Addition  
Name: SMITH, BRAD D  
Address: 735 NE 19TH PLACE #8  
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR      (X) Change ( ) Addition  
Name: SMITH, BRAD D  
Address: 735 NE 19TH PLACE #8  
City-St-Zip: CAPE CORAL, FL 33909

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: BRAD SMITH

MGR

07/16/2008

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