

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018202

Entity Name: ACTIVE CONTENT, LLC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 160831
MIAMI, FL 33116 US

New Principal Place of Business:

7594 SW 102 STREET
PINECREST, FL 33156 US

Current Mailing Address:

P.O. BOX 160831
MIAMI, FL 33116 US

New Mailing Address:

7594 SW 102 STREET
PINECREST, FL 33156 US

FEI Number: 65-1143270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUIITEMA, JAMES E
9970 S.W. 127TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHUIITEMA, JAMES E
7594 SW 102 STREET
PINECREST, FL 33156 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: JAMES E. SCHUIITEMA

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUIITEMA, PILAR E
Address: P.O. BOX 160831
City-St-Zip: MIAMI, FL 33116 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUIITEMA, PILAR E
Address: 7594 SW 102 STREET
City-St-Zip: PINECREST, FL 33156 US

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: JAMES E. SCHUIITEMA

PRES

01/14/2006

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