2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021280

Entity Name: TMD ACTIVE INVESTMENTS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1095 BUSINESS LANE, #3 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1095 BUSINESS LANE, #3 NAPLES, FL 34110

FEI Number: 59-3727529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGEGNERI, MAURA 1095 BUSINESS LANE, #3 NAPLES, FL 34110 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 INGEGNERI, MAURA

 Address:
 1095 BUSINESS LANE, #3

 City-St-Zip:
 NAPLES, FL 34110

Title: MGRM

Name: CALANDRA, DAVID

Address: 1095 BUSINESS LANE, SUITE 3

City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: MAURA INGEGNERI MRS 02/17/2010