2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031724

Entity Name: TREADMARK INTERACTIVE LLC

FILED Jul 06, 2004 Secretary of State

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

2153 CLERMONT ST.

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

2153 CLERMONT ST.

PORT CHARLOTTE, FL 33952 US

FEI Number: 55-0812055 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:

ROSS, RANDAL 2153 CLERMONT ST.

PORT CHARLOTTE, FL 33952 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSS, ERIKK
 Name:
 ROSS, ERIKK

 Address:
 3244 NW 84TH AVE. #429
 Address:
 4574 REDHAWK CT.

City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSS, RYAN
 Name:
 ROSS, RYAN

 Address:
 3244 NW 84TH AVE. #429
 Address:
 4574 REDHAWK CT.

City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSS, RANDAL
 Name:

 Address:
 2153 CLERMONT ST.
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIKK ROSS MR. 07/06/2004