

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015967

FILED
Jun 22, 2007
Secretary of State

Entity Name: ACTIVE MEDIA PUBLISHING, LLC

Current Principal Place of Business:

5750 MAJOR BLVD
510
ORLANDO, FL 32819

New Principal Place of Business:

362 BURLEIGH STREET
ORLANDO, FL 32824

Current Mailing Address:

362 BURLEIGH STREET
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 02-0691596 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:

POWELL, BENNY R
362 BURLEIGH STREET
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

POWELL, AYAKO
362 BURLEIGH STREET
ORLANDO, FL 32824 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: AYAKO POWELL

06/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: POWELL, BENNY R
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: COO () Delete
Name: POWELL, AYAKO
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: CMO (X) Delete
Name: RESORT MARKETING PRO, FESSIONALS, IN C .
Address: 118 N HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: CFO (X) Delete
Name: CAUSEY, DUSTIN
Address: 6019 WILBETH AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: POWELL, AYAKO
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: CMO (X) Change () Addition
Name: POWELL, BENNY R
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AYAKO POWELL

CEO

06/22/2007

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