2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071950

Entity Name: RESPONZETV AMERICA, LLC

FILED Apr 29, 2009 Secretary of State

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

11880 28TH STREET N. SUITE 200

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11880 28TH STREET N. SUITE 200

ST. PETERSBURG, FL 33716

FEI Number: 20-1776394 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:

FARQUHARON, GRAHAME
11880 28TH STREET N.
SUITE 200
FARQUHAR, GRAHAME
11880 28TH STREET N.
SUITE 200
SUITE 200

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 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: GRAHAME FARQUHAR 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FARQUHAR, GRAHAME
 Name:

 Address:
 470 3RD ST SOUTH - # 620
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33701
 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: GRAHAME FARQUHAR MGRM 04/29/2009