

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086041

FILED
Apr 10, 2008
Secretary of State

Entity Name: ACTIVE LICENSING GROUP LLC

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1258918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBORN, DONALD R
1515 N. FEDERAL HIGHWAY SUITE 206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: CHAI () Delete
Name: CAMBELL, ROBERT B
Address: 1515 N. FEDERAL HIGHWAY SUITE 206
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Delete
Name: WILBORN, DONALD R
Address: 1515 N. FEDERAL HIGHWAY SUITE 206
City-St-Zip: BOCA RATON, FL 33432

Title: VPRE () Delete
Name: LEO, DONALD
Address: 1515 N. FEDERAL HIGHWAY SUITE 206
City-St-Zip: BOCA RATON, FL 33432

Title: VPRE () Delete
Name: MCLEOD, TRACEY
Address: 1515 N. FEDERAL HIGHWAY SUITE 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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: DEAN D. MAROTTA

CTRL

04/10/2008

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