

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086041

FILED
Apr 27, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

WILBORN, DONALD R
1515 N. FEDERAL HWY., SUITE 206
BOCA RATON, FL 33432 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: DONALD R. WILBORN

04/27/2009

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

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

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

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

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

VP F

04/27/2009

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