

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000086041

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** ACTIVE LICENSING GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1515 N. FEDERAL HWY., 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 HWY., 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  
**Name:** CAMBELL, ROBERT B  
**Address:** 1515 N. FEDERAL HWY., SUITE 206  
**City-St-Zip:** BOCA RATON, FL 33432

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

**Title:** VPRE  
**Name:** MCLEOD, TRACEY  
**Address:** 1515 N. FEDERAL HWY., SUITE 206  
**City-St-Zip:** BOCA RATON, FL 33432

I hereby 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

SVP

04/19/2011

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