

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092728

FILED
Apr 24, 2006
Secretary of State

Entity Name: AS SEEN ON TV & MORE, LLC

Current Principal Place of Business:

P.O. BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

300 MARY ESTHER BLVD. #16
MARY ESTHER, FL 32569

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

4 SHADY LANE
MARY ESTHER, FL 32569

FEI Number: 20-3510301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, NORMAN
4 SHADEY LANE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

MOORE, NORMAN
4 SHADY LANE
MARY ESTHER, FL 32569 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: NORMAN MOORE

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, NORMAN
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: MOORE, JOAN
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: FALLON, JOSH
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: FALLON, TRINA
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, NORMAN
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: MOORE, JOAN
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: FALLON, JOSH
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: FALLON, TRINA
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN MOORE

MGR

04/24/2006

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