

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092728

FILED
Jan 20, 2010
Secretary of State

Entity Name: AS SEEN ON TV & MORE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4 SHADY LANE
MARY ESTHER, FL 32569

New Mailing Address:

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 SHADY LANE
MARY ESTHER, FL 32569 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: MGR
Name: MOORE, NORMAN
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR
Name: MOORE, JOAN
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR
Name: FALLON, JOSH
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR
Name: FALLON, TRINA
Address: 4 SHADY LANE
City-St-Zip: MARY ESTHER, FL 32569

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: NORMAN MOORE

PRES

01/20/2010

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