

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007294

FILED
Apr 08, 2009
Secretary of State

Entity Name: BRAD WILKERSON INTERACTIVE LLC

Current Principal Place of Business:

308 VIZCAYA DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5640 NATIVE DANCER ROAD SOUTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O KEMPER CPA GROUP, LLP
333 BROADWAY STE 1001
PADUCAH, KY 42001

New Mailing Address:

FEI Number: 26-0153228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, STEPHEN B
308 VIZCAYA DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WILKERSON, STEPHEN B
5640 NATIVE DANCER ROAD SOUTH
PALM BEACH GARDENS, FL 33418 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILKERSON, STEPHEN B
Address: 308 VIZCAYA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILKERSON, STEPHEN B
Address: 5640 NATIVE DANCER ROAD SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEPHEN B. WILKERSON

PRES

04/08/2009

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