

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036549

FILED
Apr 24, 2008
Secretary of State

Entity Name: WNC INTERACTIVE DESIGNS, L.L.C.

Current Principal Place of Business:

250 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

250 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-4691976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, ROBERT B
250 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765 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: MGRM () Delete
Name: SPENCE, ROBERT B
Address: 250 NORTH BELCHER ROAD, STE. 100
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: ARBOGAST, DOUGLAS B
Address: 7 SAINT DAVIS COURT
City-St-Zip: ASHEVILLE, NC 28803

Title: MGRM () Delete
Name: SPENCE, ROBERT B JR.
Address: 1746 BELKEENE DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B SPENCE

MGRM

04/24/2008

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