2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037396

FILED Jan 07, 2008 Secretary of State

() Change () Addition

Entity Name: AU INTERACTIVE LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

4233 CLARK RD SUITE 25 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4233 CLARK RD SUITE 25 SARASOTA, FL 34233

FEI Number: 20-4667357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, DUANE S 4233 CLARK RD SUITE 25 SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent Date

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 ANDERSON, DUANE S
 Name:

 Address:
 4233 CLARK RD, SUITE 25
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 URBAN, MARKUS M
 Name:
 URBAN, MARKUS M

 Address:
 1644 HILLVIEW STREET
 Address:
 142 DORY LANE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 OSPREY, FL 34229

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: DUANE ANDERSON MGRM 01/07/2008