

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037396

FILED
Apr 09, 2009
Secretary of State

Entity Name: AU INTERACTIVE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4233 CLARK RD
SUITE 25
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4233 CLARK RD
SUITE 25
SARASOTA, FL 34233

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANDERSON, DUANE S
4233 CLARK RD
SUITE 25
SARASOTA, FL 34233 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: ANDERSON, DUANE S
Address: 4233 CLARK RD, SUITE 25
City-St-Zip: SARASOTA, FL 34233

Title: MGMR () Delete
Name: URBAN, MARKUS M
Address: 142 DORY LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: URBAN, MARKUS M
Address: 5510 PALM AIRE DR
City-St-Zip: SARASOTA, FL 34243

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

04/09/2009

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