

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037396

FILED
Jan 24, 2012
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
Name: ANDERSON, DUANE S
Address: 4233 CLARK RD, SUITE 25
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: REESE, NICHOLAS H
Address: 6314 GLEN ABBEY LN
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DUANE ANDERSON

MGRM

01/24/2012

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