

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062173

Entity Name: WHO'S WATCHING TV, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

1551 HIBISCUS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1551 HIBISCUS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5071452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNAPP, STEPHEN A
1551 HIBISCUS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KNAPP, STEPHEN A
5021 EGGLESTON AVE
SUITE B
ORLANDO, FL 32804 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: STEPHEN A. KNAPP

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNAPP, STEPHEN A
Address: 1551 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNAPP, STEPHEN A
Address: 5021 EGGLESTON AVE, SUITE B
City-St-Zip: ORLANDO, FL 32804

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 A. KNAPP

MR

05/18/2009

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