2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090424

Entity Name: RES INTERACTIVE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4800 BEACH BOULEVARD SUITE 10 JACKSONVILLE, FL 32207 **New Mailing Address: Current Mailing Address:** 4800 BEACH BOULEVARD SUITE 10 JACKSONVILLE, FL 32207 FEI Number: 26-1160080 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: PORTER, JASON K 1616 JORK ROAD SUITE 402 JACKSONVILLE, FL 32207 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PECCI, LOUIS J Name: Name: 4800 BEACH BOULEVARD, SUITE 10 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition PECCI, ALEX R Name: Name: Address: 4800 BEACH BOULEVARD, SUITE 10 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition BERGER, LAWRENCE S Name: Name: 4800 BEACH BOULEVARD, SUITE 10 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition MCCORKLE, MARK Name: Name: 4800 BEACH BOULEVARD, SUITE 10 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition MCKINLEY, JOHN Name: Name: 4800 BEACH BOULEVARD, SUITE 10 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition PORTER, JASON K Name: Name: Address: 1616 JORK ROAD, SUITE 402 Address: JACKSONVILLE, FL 32207 City-St-Zip: 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: JASON K.S. PORTER, ESQ. RA 04/27/2009