2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118108

Entity Name: DS INTERACTIVE DESIGN, LLC

FILED Jan 05, 2010 Secretary of State

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

1719 W. PATTERSON ST. 2309 W. AZEELE ST. TAMPA, FL 33604 APT #1

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

1719 W. PATTERSON ST.

TAMPA, FL 33604

2309 W. AZEELE ST.

APT #1

TAMPA, FL 33609

FEI Number: 26-1432652 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:

RETTEW, MICHAEL A ESQ 744 SOUTH VILLAGE CIRCLE TAMPA, FL 33606 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:

Title: F

 Name:
 SCHAFFNER, DEVIN C

 Address:
 2309 W. AZEELE ST. APT 1

 City-St-Zip:
 TAMPA, FL 33609

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 Statues.

SIGNATURE: DEVIN C SCHAFFNER P 01/05/2010