

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128091

FILED
Apr 18, 2012
Secretary of State

Entity Name: FORMULA 81 INTERACTIVE, LLC

Current Principal Place of Business:

201 AMERICAN WAY
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1187 SABLE KEY CIRCLE
PORT ORANGE, FL 32129

Current Mailing Address:

201 AMERICAN WAY
DAYTONA BEACH, FL 32119

New Mailing Address:

1187 SABLE KEY CIRCLE
PORT ORANGE, FL 32129

FEI Number: 26-1646945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, SHERMAN A
201 AMERICAN WAY
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

EDWARDS, SHERMAN A
1187 SABLE KEY CIRCLE
PORT ORANGE, FL 32129 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

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDWARDS, SHERMAN A
Address: 1187 SABLE KEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

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: SHERMAN EDWARDS

MGR

04/18/2012

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