

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011234

FILED
Apr 19, 2009
Secretary of State

Entity Name: ACTIVE BUSINESS ENTERPRISES LLC

Current Principal Place of Business:

14008 SHADY SHORES DR
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14008 SHADY SHORES DR.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 75-3266269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULLING, DON C
14008 SHADY SHORES DR
TAMPA, FL 33613 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HULLING, DON C
Address: 14008 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613 US

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: DON HULLING

PRES

04/19/2009

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