

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011310

Entity Name: HELIUM INTERACTIVE, LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

516 HARBOR GROVE CIR.  
SAFETY HARBOR, FL 34695 US

## New Principal Place of Business:

6601 MEMORIAL HIGHWAY  
224  
TAMPA, FL 33615 US

## Current Mailing Address:

6601 MEMORIAL HIGHWAY  
STE 224  
TAMPA, FL

## New Mailing Address:

6601 MEMORIAL HIGHWAY  
STE 224  
TAMPA, FL 33615

FEI Number: 26-2002398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANSUETO, CHRISTINE S  
6601 MEMORIAL HIGHWAY  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

MANSUETO, CHRISTINE S  
6601 MEMORIAL HIGHWAY  
224  
TAMPA, FL 33615 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: CHRISTINE MANSUETO

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MANSUETO, CHRISTINE S  
Address: 6601 MEMORIAL HIGHWAY, STE. 224  
City-St-Zip: TAMPA, FL 33615 US

## ADDITIONS/CHANGES:

Title: PRIN (X) Change ( ) Addition  
Name: MANSUETO, CHRISTINE S  
Address: 6601 MEMORIAL HIGHWAY, STE. 224  
City-St-Zip: TAMPA, FL 33615 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: CHRISTINE MANSUETO

PRIN

03/31/2009

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