

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026258

Entity Name: OPEN INTERACTIVE LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2388 TITAN ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

121 S. ORANGE AVE.
SUITE 1250
ORLANDO, FL 32801 US

Current Mailing Address:

2388 TITAN ROW
ORLANDO, FL 32809 US

New Mailing Address:

121 S. ORANGE AVE.
SUITE 1250
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVER, MATTHEW
520 NORTH ORLANDO AVENUE, LOFT 1
WINTER PARK, FL 32789 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: MGRM
Name: GAVER, MATTHEW
Address: 121 S. ORANGE AVE., SUITE 1250
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: ANDERSON, ADAM
Address: 121 S. ORANGE AVE., SUITE 1250
City-St-Zip: ORLANDO, FL 32801 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: MATTHEW GAVER MGRM 01/20/2010

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