2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035819

Entity Name: UNITED ACTIVISION MEDIA LLC

FILED Feb 03, 2010 Secretary of State

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

 14125 YACHT CLUB BLVD.
 14125 YACHT CLUB BLVD.

 SEMINOLE, FL 337761211
 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

14125 YACHT CLUB BLVD. 14125 YACHT CLUB BLVD. SEMINOLE, FL 337761211 SEMINOLE, FL 33776

FEI Number: 26-4707834 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:

JOCHUM, JANICE C 14125 YACHT CLUB BLVD. SEMINOLE, FL 337761211 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: MGRM

Name: JOCHUM, JANICE C PRES Address: 14125 YACHT CLUB BLVD. City-St-Zip: SEMINOLE, FL 337761211 US

Title: MGRM

Name: KENNEDY, TERRI L VPRES
Address: 2963 DARTMOUTH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM

Name: SIMONETTI, SHARON J SEC'T/T

Address: 3568 - 4TH AVE SE City-St-Zip: LARGO, FL 33771 US

Title: MGRM

Name: SIMONETTI, CHRISTINA M DIR Address: 8702 MALLARD RESERVE DR.

City-St-Zip: TAMPA, FL 33614 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 Statues.

SIGNATURE: JANICE C. JOCHUM PRES 02/03/2010