

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035819

FILED
Mar 13, 2011
Secretary of State

Entity Name: UNITED ACTIVISION MEDIA LLC

Current Principal Place of Business:

14125 YACHT CLUB BLVD.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14125 YACHT CLUB BLVD.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-4707834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JANICE C. JOCHUM

PRES

03/13/2011

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