

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043227

FILED
Apr 25, 2012
Secretary of State

Entity Name: AS SEEN ON TV 2 YOU, LLC

Current Principal Place of Business:

97 CROSS CREEK RD
UNIT C24
MIRIMAR BEACH, FL 32550

New Principal Place of Business:

104 SANDTRAP ROAD #106
MIRIMAR BEACH, FL 32550

Current Mailing Address:

97 CROSS CREEK RD
UNIT C24
MIRAMAR BEACH, FL 32550

New Mailing Address:

104 SANDTRAP ROAD #106
MIRAMAR BEACH, FL 32550

FEI Number: 26-4813413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KEUREN, STEVE
97 CROSS CREEK RD
UNIT C24
MIRAMAR BEACH, FL 32550 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: VAN KEUREN, STEVE
Address: 104 SANDTRAP ROAD #106
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: JORDAN, MATTHEW J
Address: 45 S GERONIMO UNIT 201
City-St-Zip: MIRAMAR BEACH, FL 32550

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: STEVE VANKEUREN

MGMR

04/25/2012

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