

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047612

FILED
Jan 08, 2010
Secretary of State

Entity Name: ACTIVE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

3355 JAYWOOD TERRACE
J-211
BOCA RATON, FL 33431 US

New Principal Place of Business:

1701 NORTH 19TH AVE
PENSACOLA, FL 32503 US

Current Mailing Address:

3355 JAYWOOD TERRACE
J-211
BOCA RATON, FL 33431 US

New Mailing Address:

9143 HUCKLEBERRY DR
SPANISH FORT, AL 32503 US

FEI Number: 27-0451393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECURITIES COMPLIANCE LEGAL SERVICES, PLLC
355 N.E. 5TH AVE
STE 4
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HALE, TRIPP C
1701 NORTH 19TH AVE
PENSACOLA, FL 32503 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: TRIPP HALE

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALE, TRIPP
Address: 9143 HUCKLEBERRY DR
City-St-Zip: SPANISH FORT, AL 36527

Title: MGR
Name: HALE, DAX T
Address: 1701 NORTH 19TH AVE
City-St-Zip: PENSACOLA, FL 32503

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: TRIPP HALE

MGRM

01/08/2010

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