

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047612

FILED
Jan 31, 2011
Secretary of State

Entity Name: ACTIVE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1701 NORTH 19TH AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

9143 HUCKLEBERRY DR
SPANISH FORT, AL 32503 US

New Mailing Address:

29614 ST GEORGE ST
DAPHNE, AL 36526 US

FEI Number: 27-0451393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, TRIPP C
1701 NORTH 19TH AVE
PENSACOLA, FL 32503 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: HALE, TRIPP
Address: 29614 ST GEORGE ST
City-St-Zip: DAPHNE, AL 36526

Title: MGR
Name: HALE, DAX T
Address: 1701 NOETH 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

01/31/2011

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