

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048008

FILED
Feb 03, 2010
Secretary of State

Entity Name: GROWING INTERACTIVE, LLC

Current Principal Place of Business:

13575-58TH STREET NORTH, STE 136
CLEARWATER, FL 337603746

New Principal Place of Business:

14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762 US

Current Mailing Address:

13575-58TH STREET NORTH, STE 136
CLEARWATER, FL 337603746

New Mailing Address:

14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762 US

FEI Number: 27-0283209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BOULEVARD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

EXPORT ACTION LLC
14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762 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: JOHN STERLICCHI

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORE, JEREMY G
Address: 14004 ROOSEVELT BOULEVARD
City-St-Zip: SUITE 601H, FL 33762 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: JEREMY DORE

MGR

02/03/2010

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