2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060219

FILED Jan 05, 2011 Secretary of State

Entity Name: THE CHARITABLE SHOPPING NETWORK "LLC."

Current Principal Place of Business: New Principal Place of Business:

12256 PARK AVE

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

12256 PARK AVE

WINDERMERE, FL 34786

FEI Number: 38-3802361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THADEN, MYRON 12256 PARK AVE

WINDERMERE, FL 34786 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: Electronic Signature of Registered Agent

ure of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 THADEN, MYRON L

 Address:
 12256 PARK AVE

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGR

Name: GOULD, PAMELA
Address: 2431 SUNBITTERN CT
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: MYRON THADEN MGR 01/05/2011