

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014414

Entity Name: VIRTUAL LICENSING GROUP, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

36 DORCHESTER CIR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3839 MARTIN'S MILL PIKE
KNOXVILLE, TN 37920

Current Mailing Address:

36 DORCHESTER CIR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1975192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIST, GARY M
36 DORCHESTER CIR.
PALM BEACH GARDENS, FL 33418 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: MGR
Name: CRIST, GARY M
Address: 36 DORCHESTER CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: HAMLIN, ROY
Address: 3839 WEST MARTIN'S MILL PIKE
City-St-Zip: KNOXVILLE, TN 37920

Title: MGR
Name: GREENE, TODD
Address: 3839 WEST MARTIN'S MILL PIKE
City-St-Zip: KNOXVILLE, TN 37920

Title: MGR
Name: DETART, RYAN
Address: 3839 WEST MARTIN'S MILL PIKE
City-St-Zip: KNOXVILLE, TN 37920

Title: MGR
Name: DETART, CHRIS
Address: 3839 WEST MARTIN'S MILL PIKE
City-St-Zip: KNOXVILLE, TN 37920

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: GARY M. CRIST

MGR

01/12/2011

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