

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035389

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEYOS INTERACTIVE LLC

Current Principal Place of Business:

4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304

New Principal Place of Business:

75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL 32313

Current Mailing Address:

4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304

New Mailing Address:

75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL 32313

FEI Number: 27-2285864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: CLEARWATER CORPORATE CENTER LLC
Address: 911 PLAZA ST.
City-St-Zip: CLEARWATER, FL 33755

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: CLEARWATER CORPORATE CENTER LLC

MGR

04/26/2012

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