

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# L11000078319

Entity Name: ACTIVE INTERESTS LLC

Current Principal Place of Business:

4665 S LANDINGS DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

4665 S LANDINGS DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 45-2696925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MICHAEL
4665 SOUTH LANDINGS DRIVE
FORT MYERS, FL 33919 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: P
Name: HUDSON, MICHAEL
Address: 4665 SOUTH LANDINGS DRIVE
City-St-Zip: FORT MYERS, FL 33919 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: MICHAEL A HUDSON

P

04/30/2012

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