2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002559

Entity Name: 3GEEKS INTERACTIVE, LLC

FILED May 21, 2012 Secretary of State

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

2851 58TH WAY N ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2851 58TH WAY N ST PETERSBURG, FL 33710

FEI Number: 45-4449316 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:

MCCLOW, JAMES A 2851 58TH WAY N ST PETERSBURG, FL 33710 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCLOW, JAMES A

 Address:
 2851 58TH WAY N

 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: MGRM

Name: MCCLOW, ZENOBIA M Address: 2851 58TH WAY N

City-St-Zip: ST PETERSBURG, FL 33710

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: JAMES A MCCLOW MGRM 05/21/2012