2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002020

Entity Name: GREG NORMAN INTERACTIVE, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

2041 VISTA PARKWAY, LEVEL 2 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2041 VISTA PARKWAY, LEVEL 2 WEST PALM BEACH, FL 33411

FEI Number: 65-0879675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHNEIDER, JACK 2041 VISTA PARKWAY, LEVEL 2 WEST PALM BEACH, FL 33411 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: MGRP

Name: NORMAN, GREG

Address: 2041 VISTA PARKWAY, LEVEL 2 City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVTS

Name: SCHNEIDER, JACK
Address: 2041 VISTA PKWY, LEVEL 2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: COLLINS, BART

Address: 2041 VISTA PKWY, LEVEL 2 City-St-Zip: WEST PALM BEACH, FL 33411

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: JACK SCHNEIDER EVP 04/28/2011