2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001981

Entity Name: ADVANCED INTERACTIVE SCIENCES, LLC

FILED Mar 26, 2008 Secretary of State

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

1001 ST. PETERSBURG DR. W 2ND FLOOR OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

1001 ST. PETERSBURG DR. WEST 2ND FLOOR OLDSMAR, FL 34677

FEI Number: 01-0602964 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:

REISS, MARIE A

1001 ST PETERSBURG DR. WEST

OLDSMAR, FL 34677 US

REISS, MARIE A

1001 ST PETERSBURG DR. WEST

2ND FLOOR

OLDSMAR, FL 34677 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: MARIE A. REISS 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WINSLOW, DOUG
 Name:

 Address:
 1001 ST PETERSBURG DR. WEST
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS WINSLOW PRES 03/26/2008