2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002277

Entity Name: ABC INTERACTIVE, LLC

FILED Jul 07, 2009 Secretary of State

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

 4708 LB MCCLEOD RD STE 11
 8815 CONROY RD

 ORLANDO, FL 32811
 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

4708 LB MCCLEOD RD STE 11 8815 CONROY RD ORLANDO, FL 32811 156 ORLANDO, FL 32835

FEI Number: 26-2487307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REGISTERED AGENTS OF AMERICA INC 199 EAST FLAGLER STREET #510 MIAMI, FL 33131 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MORGAN, WILLIAM E
 Name:
 MORGAN, WILLIAM E

 Address:
 4708 LB MCCLEOD RD STE 11
 Address:
 8815 CONROY RD #156

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32835

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: WILLIAM MORGAN MGR 07/07/2009