

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003468

FILED
Feb 11, 2009
Secretary of State

Entity Name: WARWICK INTERACTIVE, LLC

Current Principal Place of Business:

5326 YACHT HAVEN GRANDE
SUITE 201
ST. THOMAS, VI 00802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7939
ST. THOMAS, VI 00801

New Mailing Address:

FEI Number: 66-0694912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: INTREPID INVESTMENTS, , LLC
Address: 5326 YACHT HAVEN GRANDE
City-St-Zip: ST. THOMAS, VI 00802

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HOMER APPLEBY

ATTY

02/11/2009

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