2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043384

Current Principal Place of Business:

Entity Name: ENVOY ENTERPRISES, LLC

FILED Apr 01, 2008 Secretary of State

7900 HIGHWAY 7 710 1ST AVENUE SW ST LOUIS PARK, MN 55426 LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** P. O. BOX 1287 LARGO, FL 33779 FEI Number: 20-1227546 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: KNAUF, ROGER 2832 CHELSEA PLACE, NORTH CLEARWATER, FL 33759

New Principal Place of Business:

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: ADDITIONS/CHANGES:

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

 Name:
 KNAUF, ROGER
 Name:

 Address:
 P.O. BOX 1287
 Address:

 City-St-Zip:
 LARGO, FL 33779
 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: ROGER KNAUF MR. 04/01/2008