2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001942

Entity Name: HI-ZI, LLC

FILED Jan 14, 2010 Secretary of State

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

8601 BEACH BLVD UNIT 204 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8601 BEACH BLVD UNIT 204 JACKSONVILLE, FL 32216

FEI Number: 59-3630402 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:

FORD, NANCY P 8601 BEACH BLVD UNIT 204 JACKSONVILLE, FL 32216 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: MGRM

Name: PACE, JOHNSON H
Address: 135 TRIPLE OAK DRIVE
City-St-Zip: ANDERSON, SC 29625 US

Title: MGR

 Name:
 FORD, NANCY PACE

 Address:
 8601 BEACH BLVD, UNIT 204

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title: MGRM

 Name:
 CHANCEY, MARGARET P

 Address:
 4543 BULL RUN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: MGRM

Name: PACE, JAMES H

Address: 4083 SUNBEAM ROAD, APT 2313 City-St-Zip: JACKSONVILLE, FL 32257 US

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: NANCY PACE FORD MGR 01/14/2010