

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017602

FILED
Apr 17, 2008
Secretary of State

Entity Name: EDIFY, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 1120
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD SUITE 1120
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-3401738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GROSS, WILLIAM J ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: WILLIAM J. GROSS, ESQ.

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD GRUVERMAN,
Address: 401 E. LAS OLAS BLVD., STE. 1120
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUVERMAN ENTERPRISE, S, INC,
Address: 401 E. LAS OLAS BLVD., STE. 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CEO () Change (X) Addition
Name: GRUVERMAN, HOWARD
Address: 401 E. LAS OLAS BLVD., STE. 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PST () Change (X) Addition
Name: CASTRESANA, CARLOS
Address: 401 E. LAS OLAS BLVD., STE. 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Change (X) Addition
Name: ROGERS, RICHARD
Address: 401 E. LAS OLAS BLVD., STE. 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: HOWARD GRUVERMAN, PRES OF MGRM

MGRM

04/17/2008

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