

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048011

Entity Name: E BIZ REWARDS, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

155 BAY COVE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

155 BAY COVE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 02-0725383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMBLE, LINDA M
155 BAY COVE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GUMBLE, LINDA M MGR.
155 BAY COVE DRIVE
PONTE VEDRA BEACH, FL 32082 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: LINDA M. GUMBLE

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUMBLE, LINDA M
Address: 155 BAY COVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: LINDA M. GUMBLE

MGR.

02/21/2010

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