2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094372

Entity Name: EZDICTATE, LLC

FILED Apr 29, 2008 Secretary of State

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

8425 NORTHCLIFFE BLVD. SUITE 110

SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

3467 ST. IVES BLVD. 4377 COMMERCIAL WAY SPRING HILL, FL 34609 US #136 SPRING HILL, FL 34607 US

FEI Number: 26-1161684 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:

MAGLIO, ALTOM M 1751 MOUND ST. 2ND FLOOR SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

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

 Name:
 DEAM, CHRIS D
 Name:

 Address:
 3467 ST. IVES BLVD.
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:

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

 Name:
 GARCIA, LYNDON O
 Name:

 Address:
 8121 ALLEN DR.
 Address:

 City-St-Zip:
 WEEKI WACHEE, FL 34616 US
 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: CHRIS DEAM MGRM 04/29/2008