2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003737

Entity Name: EDIFIZ, LLC

FILED Jan 13, 2011 Secretary of State

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

19046 BRUCE B DOWNS BLVD - #73 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19046 BRUCE B DOWNS BLVD - # 73 TAMPA, FL 33647

FEI Number: 26-2123048 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:

FOLEY, TERRIE

10430 LUCAYA DRIVE

TAMPA, FL 33647 US

FOLEY, TERRIE

19046 BRUCE B DOWNS BLVD - #73

TAMPA, FL 33647 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: 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOLEY, TERRIE

Address: 19046 BRUCE B DOWNS BLVD - # 73

City-St-Zip: TAMPA, FL 33647

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: TERRIE FOLEY MGR 01/13/2011