

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073397

FILED
Apr 26, 2009
Secretary of State

Entity Name: REZ TECHNOLOGIES, LLC

Current Principal Place of Business:

1917 RUSHDEN DR
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1917 RUSHDEN DR
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 26-3082690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSEY, BRIAN T
1917 RUSHDEN DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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 () Delete
Name: POSEY, BRIAN T
Address: 1917 RUSHDEN DR
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: SMELTZER, KENTON
Address: 1913 PEACH TREE BLVD
City-St-Zip: ST CLOUD, FL 34769 US

Title: MGRM () Delete
Name: DUNN, MICHAEL S
Address: 12444 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM () Delete
Name: INGERSOLL, UMBAGA
Address: 4855 ORIOLE DR
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL S DUNN

MGRM

04/26/2009

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