

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117117

Entity Name: ENVY LABS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

13766 BLUE LAGOON WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

37 N. ORANGE AVENUE
615
ORLANDO, FL 32801 US

Current Mailing Address:

13766 BLUE LAGOON WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 20-0639600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DANA M
13766 BLUE LAGOON WAY
ORLANDO, FL 32828 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
Name: POLLACK, GREGG K
Address: 13766 BLUE LAGOON WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: POLLACK, DANA M
Address: 13766 BLUE LAGOON WAY
City-St-Zip: ORLANDO, FL 32828 US

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: DANA M POLLACK

MRS

04/26/2010

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