

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117117

Entity Name: ENVY LABS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

37 N. ORANGE AVENUE
615
ORLANDO, FL 32801 US

New Principal Place of Business:

121 S. ORANGE AVENUE
1050
ORLANDO, FL 32801 US

Current Mailing Address:

13766 BLUE LAGOON WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-0639600 **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

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: GREGG POLLACK

MGRM

04/21/2011

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