2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000016976

Entity Name: REDZIO LLC

FILED Nov 14, 2012 Secretary of State

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

911 N ORANGE AVE 52 RILEY RD

#333 516

ORLANDO, FL 32801 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

911 N ORANGE AVE 52 RILEY RD

516

ORLANDO, FL 32801 CELEBRATION, FL 34747

FEI Number: 27-1899995 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:

HAYES, NORMAN C IV HAYES, NORMAN C IV 52 RILEY RD 911 N ÓRANGE AVE

333 516

ORLANDO, FL 32801 US CELEBRATION, FL 34747 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: NORMAN C HAYES IV 11/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HAYES, NORMAN C IV Name: Address: 52 RILEY RD, #516 City-St-Zip: CELEBRATION, FL 34747

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: NORMAN C HAYES IV **MGRM** 11/14/2012