

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024342

FILED
Apr 08, 2011
Secretary of State

Entity Name: RELATIFY, LLC

Current Principal Place of Business:

10300 49TH STREET N.
SUITE 406
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10300 49TH STREET N.
SUITE 406
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 27-2040068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAEHNER, MICHAEL J
2380 DREW STREET
SUITE 4
CLEARWATER, FL 33765 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: CAMPBELL, THOMAS A
Address: 10300 49TH STREET N., SUITE 406
City-St-Zip: CLEARWATER, FL 33762 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: THOMAS A. CAMPBELL

MGRM

04/08/2011

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