2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056085

Entity Name: TAZCAM FLORIDA, LLC

FILED Aug 04, 2011 Secretary of State

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

7087 GRAND NATIONAL DR STE 100 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7087 GRAND NATIONAL DR STE 100 ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DR - STE 100 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NORRIS, PAUL

Address: 83 WOODLANDS AVENUE - RUISLIP City-St-Zip: MIDDLESEX, HA4 OLX, UK UK

Title: MGRM

Name: NORRIS, DENISE

Address: 83 WOODLANDS AVENUE - RUISLIP City-St-Zip: MIDDLESEX, HA4 OLX, UK UK

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: JAMES R. LAVIGNE RA 08/04/2011