2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090679

Entity Name: REZZILIANT, LLC

FILED Apr 12, 2012 Secretary of State

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

720 RODEL COVE 725 PRIMERA BLVD

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

720 RODEL COVE PO BOX 953879

LAKE MARY, FL 32746 US LAKE MARY, FL 32795 US

FEI Number: 45-1436571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWARD, VINCENT T GOLINO, MICHELLE A 720 RODEL COVE 7718 FLÉMINGWOOD COURT

LAKE MARY, FL 32746 US SANFORD, FL 32771

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: MICHELLE A. GOLINO 04/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MGOLINO CORPORATION Name: Address: PO BOX 953879 City-St-Zip: LAKE MARY, FL 32795 UN

Title: MGRM Name: GOLINO, MARK Address: PO BOX 953879

City-St-Zip: LAKE MARY, FL 32795 US

Title: MGRM

DODGE, PETER Name: 62 CLIFF ST Address:

City-St-Zip: E HAVEN, CT 06512 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 Statues.

SIGNATURE: MARK P. GOLINO **MGRM** 04/12/2012