

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003177

Entity Name: EZ CERTIFY.COM, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10329 CROSS CREEK BLVD., STE. L
TAMPA, FL 336472994

New Principal Place of Business:

27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

10329 CROSS CREEK BLVD., STE. L
TAMPA, FL 336472994

New Mailing Address:

27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OTERO, RICHARD J JR.
10329 CROSS CREEK BLVD., STE. L
TAMPA, FL 336472994 US

Name and Address of New Registered Agent:

OTERO, RICHARD J JR.
27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, RICHARD J JR.
Address: 7001 HERITAGE VILLAGE PLAZA, STE. 270
City-St-Zip: GAINESVILLE, VA 20155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTERO, RICHARD J SR.
Address: 7001 HERITAGE VILLAGE PLAZA, STE. 270
City-St-Zip: GAINESVILLE, VA 20155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD J. OTERO SR.

MGRM

05/01/2009

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