2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003177

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

FILED Feb 16, 2010 Secretary of State

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

27544 CASHFORD CIRCLE SUITE 102 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27544 CASHFORD CIRCLE 7001 HERITAGE VILLAGE PLAZA SUITE 102 SUITE 270 WESLEY CHAPEL, FL 33544 GAINESVILLE, VA 20155

FEI Number: 52-2179821 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:

OTERO, RICHARD J JR.

27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US
OTERO, RICHARD J SR
27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US
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: RICHARD J. OTERO, SR 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTERO, RICHARD J SR.

Address: 7001 HERITAGE VILLAGE PLAZA, STE. 270

City-St-Zip: GAINESVILLE, VA 20155

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: RICHARD J. OTERO, SR MGRM 02/16/2010