2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024352

Entity Name: TZ DESIGNFIRM L.L.C.

ROCKLEDGE, FL 32955

FILED Jun 29, 2009 Secretary of State

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

1008A FLORIDA AVE SOUTH 5731 RUSACK DRIVE ROCKLEDGE, FL 32955 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5731 RUSACK DRIVE 1008A FLORIDA AVE SOUTH MELBOURNE, FL 32940

FEI Number: 27-0085963 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

DAVIS, SIOBHAN L DAVIS, SIOBHAN L 1008A FLORIDA AVE SOUTH 5731 RUSACK DRIVE MELBOURNE, FL 32940 US ROCKLEDGE, FL 32955

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: SIOBHAN DAVIS 06/29/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

DAVIS, RONALD A II DAVIS, RONALD A II Name: Name: Address: 4441 CHARDONNAY DRIVE Address: 5731 RUSACK DRIVE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: MELBOURN, FL 32940

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: DAVIS, SIOBHAN Name: DAVIS, SIOBHAN Address: 4441 CHARDONNAY DRIVE Address: 5731 RUSACK DRIVE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: MELBOURNE, FL 32940

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: SIOBHAN DAVIS **MGRM** 06/29/2009