2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050806

Entity Name: TSHIZZLE.COM LLC

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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6590 NW 25TH COURT 6590 NW 25TH CT

SUNRISE, FL 33313 SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6590 NW 25TH COURT 7000 NW 17TH ST

SUNRISE, FL 33313 UNIT 405
PLANTATION, FL 33313 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

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

 Name:
 MCINNES, RICKY
 Name:
 MCINNES, RICKY

 Address:
 6590 NW 25TH COURT
 Address:
 7000 NW 17TH ST UNIT 405

City-St-Zip: SUNRISE, FL 33313 City-St-Zip: PLANTATION, FL 33313

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

Name: WOLF, IAN Name: MCINNES, RICKY

Address: 151 SW 91 AVE, APT. 211 Address: 7000 NW 17TH ST UNIT 405
City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33313

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

Name: Name: WOLF, IAN

Address: 151 SW 91 AVE APT 211

City-St-Zip: City-St-Zip: PLANTATION, FL 33324

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

 Name:
 Name:
 WOLF, IAN

 Address:
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 151 SW 91 AVE APT 211

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Name: Name: WOLF, IAN

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 151 SW 91 AVE APT 211

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 D MCINNES MGRM 03/16/2006