

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050806

Entity Name: TSHIZZLE.COM LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

6590 NW 25TH CT
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7000 NW 17TH ST
UNIT 405
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 20-2896432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MCINNES, RICKY
Address: 7000 NW 17TH ST UNIT 405
City-St-Zip: PLANTATION, FL 33313

Title: MGRM (X) Delete
Name: MCINNES, RICKY
Address: 7000 NW 17TH ST UNIT 405
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: WOLF, IAN
Address: 151 SW 91 AVE APT 211
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: WOLF, IAN
Address: 151 SW 91 AVE APT 211
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: WOLF, IAN
Address: 151 SW 91 AVE APT 211
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCINNES, RICHARD
Address: 7000 NW 17TH ST UNIT 405
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MCINNES

MGRM

01/26/2008

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