

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001028

Entity Name: TOOL WIZARDS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6537 SOUTHERN BOULEVARD
SUITE 4
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6537 SOUTHERN BOULEVARD
SUITE 4
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-4502717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: PECKHAM, GEOFFREY
Address: 6529 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR
Name: TAPP, ZAC
Address: 6529 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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 Statutes.

SIGNATURE: VALERIE HAWK-DONOHUE, ATTY IN FACT

MGR

04/19/2011

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