

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001028

Entity Name: TOOL WIZARDS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

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

New Mailing Address:

6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 US

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:

PECKHAM, GEOFFREY MGR
6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 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: GEOFFREY PECKHAM

04/11/2012

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: GEOFFREY PECKHAM

MGR

04/11/2012

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