

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008455

FILED
Aug 15, 2007
Secretary of State

Entity Name: PUZZLE PIECE ENTERPRISES, LLC

Current Principal Place of Business:

101 WEST VERNE STREET
APT #221
TAMPA, FL 336062334

New Principal Place of Business:

111 SOUTH DELAWARE AVENUE
3
TAMPA, FL 33606

Current Mailing Address:

101 WEST VERNE STREET
APT #221
TAMPA, FL 336062334

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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: HATFIELD, TIMOTHY S
Address: 101 WEST VERNE STREET APT 221
City-St-Zip: TAMPA, FL 336062334

Title: MGRM () Delete
Name: HATFIELD, KRISTEN L
Address: 101 WEST VERNE STREET APT 221
City-St-Zip: TAMPA, FL 336062334

Title: MGRM () Delete
Name: BELLAIRE, LYNNE A
Address: 4857 ADWELL LOOP
City-St-Zip: GROVE CITY, OH 431238214

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATFIELD, TIMOTHY S
Address: 111 SOUTH DELAWARE AVENUE, # 3
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: HATFIELD, KRISTEN L
Address: 111 SOUTH DELAWARE AVENUE, # 3
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: BELLAIRE, LYNNE A
Address: 5002 NEWBURY WAY
City-St-Zip: COLUMBIA, MO 65203

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: KRISTEN HATFIELD

MGRM

08/15/2007

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