2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119871

Entity Name: THE TRIZM PUZZLE COMPANY, LLC

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2640-204 BLANDING BLVD #115 566 BRANSCOMB ROAD

MIDDLEBURG, FL 32068 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

2640-204 BLANDING BLVD #115 566 BRANSCOMB ROAD

MIDDLEBURG, FL 32068 GREEN COVE SPRINGS, FL 32043

FEI Number: 26-1504306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, JEFFREY M BLAKESLEE, ANDREW L ONE SAN JOSE PLACE STE 25 566 BRANSCOMB ROAD

JACKSONVILLE, FL 32257 US GREEN COVE SPRINGS, FL 32043 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: JEFFREY JACOBS 03/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLAKESLEE, ANDREW L Address: 566 BRANSCOMB ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 Statues.

SIGNATURE: ANDREW L BLAKESLEE MGRM 03/26/2011