2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008787

Entity Name: TENDER MOMENTS, LLC

FILED Apr 25, 2011 Secretary of State

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

1242 SW PINE ISLAND RD SUITE #51 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1242 SW PINE ISLAND RD SUITE # 51 CAPE CORAL, FL 33991

FEI Number: 20-2206641 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:

CHAFATELLI, PATRICIA 12377-4 S. CLEVELAND AVE FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WYNN, ANGELA

Address: 1242 SW PINE ISLAND RD., SUITE #51

City-St-Zip: CAPE CORAL, FL 33991

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: ANGELA WYNN MGR 04/25/2011