

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009146

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE TOOTH FAIRY AND ME LLC

Current Principal Place of Business:

4689 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4689 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4689 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449 US

FEI Number: 26-4321317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, NANCY A D.D.S.
4689 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WILEY, NANCY A D.D.S.
4689 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILEY, NANCY A D.D.S.
Address: 4689 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 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: NANCY A. WILEY D.D.S.

MGRM

03/31/2010

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