

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010970

FILED
Feb 02, 2007
Secretary of State

Entity Name: TOO'S INVESTMENTS, LLC

Current Principal Place of Business:

3838 TAMIAMI TRL N
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRL N
SUITE 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0712555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
3838 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRL N 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH D. GOODMAN

MGR

02/02/2007

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