2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000083098

1. Entity Name TOOTSIES TOO, LLC



FILED Aug 25, 2008 08:00 AM Secretary of State

Principal Place of Business

39 SW FLAGLER AVE STUART, FL 34994

Mailing Address

1700 SAND DOLLAR WAY VERO BEACH, FL 32963



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

08112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 55-0887895

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

KASSAB, MARIANNE 1700 SAND DOLLAR WAY VERO BEACH, FL 32963

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURESignature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE				
Signature, your or printed name or registored agent and title in applicable. [I/O I: registated Agent signature required when reinstating).				
FILE NOWIII FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.				
9.	MANAGING MEMBER	RS/MANAGERS		
TITLE	MGRM			
NAME	KASSAB, MARIANNE			Uninnonfrace.
STREET ADDRESS	1700 SAND DOLLAR WAY			U00000958295 08/25/08-80003-008 138.75
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone