2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083098

Entity Name: TOOTSIES TOO, LLC

FILED Jan 21, 2010 Secretary of State

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

39 SW FLAGLER AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

1700 SAND DOLLAR WAY VERO BEACH, FL 32963

FEI Number: 55-0887895 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:

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

Name: KASSAB, MARIANNE Address: 1700 SAND DOLLAR WAY City-St-Zip: VERO BEACH, FL 32963

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: MARIANNE KASSAB MGR 01/21/2010