

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008787

FILED
Apr 30, 2008
Secretary of State

Entity Name: TENDER MOMENTS, LLC

Current Principal Place of Business:

4635 CORONADO PKWY
SUITE # 3
CAPE CORAL, FL 33904

New Principal Place of Business:

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

Current Mailing Address:

4635 CORONADO PKWY
SUITE # 3
CAPE CORAL, FL 33904

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:

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

Name and Address of New Registered Agent:

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 () Delete
Name: WYNN, ANGELA
Address: 4635 CORONADO PKWY, SUITE #3
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYNN, ANGELA
Address: 1242 SW PINE ISLAND RD., SUITE #51
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA WYNN

MS

04/30/2008

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