

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# L05000032474

Entity Name: TOOTS, LLC

Current Principal Place of Business:

2614 ASHTON ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2614 ASHTON ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: MGRM () Delete
Name: HOLAHAN, MICHAEL J
Address: 2614 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: HOLAHAN, REBECCA L
Address: 2614 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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

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: MICHAEL J HOLAHAN MGRM 08/28/2008

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