

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063458

FILED
Jan 14, 2011
Secretary of State

Entity Name: TAMI'S TOO, LLC

Current Principal Place of Business:

2605 SW 33RD STREET
#200
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2605 SW 33RD STREET
#200
OCALA, FL 34471

New Mailing Address:

FEI Number: 43-2085118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S HYDE PARK AVENUE
TAMPA, FL 33606 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
Name: DIXON, TAMI
Address: PO BOX 133
City-St-Zip: MCINTOSH, FL 32664

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 Statutes.

SIGNATURE: TAMI DIXON

MGRM

01/14/2011

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