2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065452

Entity Name: TOOTSIES ON OCEAN DRIVE, LLC

FILED Jan 23, 2011 Secretary of State

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

3001 OCEAN DRIVE STE 106 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3001 OCEAN DRIVE STE 106 VERO BEACH, FL 32963

FEI Number: 20-3078665 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:

CHERYL A SHOWERMAN DECLARATION OF TRUST SHOWERMAN, CHERYL A 3001 OCEAN DRIVE 3001 OCEAN DRIVE STE 106 STE 106 VERO BEACH, FL 32963 US 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: CHERYL A SHOWERMAN 01/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHOWERMAN, CHERYL A Name: Address: 3001 OCEAN DRIVE 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: CHERYL A SHOWERMAN **MGRM** 01/23/2011