

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036525

FILED
Apr 26, 2010
Secretary of State

Entity Name: TINY TOES CHILDRENS SHOP, LLC

Current Principal Place of Business:

254 N. NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

144 N. NOVA ROAD
ORMOND BEACH, FL 32174

Current Mailing Address:

254 N. NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

144 N. NOVA ROAD
ORMOND BEACH, FL 32174

FEI Number: 20-4659524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, PATRICIA
254 N. NOVA ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FAIN, PATRICIA
144 N. NOVA ROAD
ORMOND BEACH, FL 32174 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIN, PATRICIA
Address: 144 N. NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: FAIN, ANGELA P
Address: 444 S. BEACH ST
City-St-Zip: ORMOND BEACH, F 32174

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: PATRICIA C. FAIN

MGRM

04/26/2010

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