

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113649

Entity Name: WOODEN TATTOOS LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

9142 DREAM WAY
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10081
LARGO, FL 33773

New Mailing Address:

FEI Number: 22-3947949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAUD, JEFFREY
Address: 9142 DREAM WAY
City-St-Zip: LARGO, FL 33773

Title: MGR () Delete
Name: CLAUD, MELODY
Address: 9142 DREAM WAY
City-St-Zip: LARGO, FL 33773

Title: ST () Delete
Name: CLAUD, MELODY
Address: 9142 DREAM WAY
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

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

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: MELODY CLAUD

M

07/25/2008

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