2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113649

Entity Name: WOODEN TATTOOS LLC

FILED Feb 12, 2012 Secretary of State

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

9142 DREAM WAY LARGO, FL 33773

Current Mailing Address: New Mailing Address:

P.O. BOX 10081 LARGO, FL 33773

FEI Number: 22-3947949 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE,, FL 33470 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: INCORP SERVICES, INC 02/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLAUS, JEFFREY Address: 9142 DREAM WAY City-St-Zip: LARGO, FL 33773

Title: MGR

Name: CLAUS, MELODY Address: 9142 DREAM WAY City-St-Zip: LARGO, FL 33773

Title: ST

Name: CLAUS, MELODY
Address: 9142 DREAM WAY
City-St-Zip: LARGO, FL 33773

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: MELODY CLAUS MRS 02/12/2012