2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045924

Entity Name: TOOTSYS, LLC

FILED Jan 06, 2009 Secretary of State

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

903 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014378

Current Mailing Address: New Mailing Address:

903 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014378

FEI Number: 20-8999426 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:

LANFORD, J. SCOTT ESQ. 903 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014378 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANFORD, J. SCOTT
 Name:

 Address:
 903 E STRAW BRIDGE AVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUNDERSON, MIKE P
 Name:

 Address:
 18401 MURDOCK CIR
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 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: J. SCOTT LANFORD MGRM 01/06/2009