2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045924

Entity Name: TOOTSYS, LLC

FILED Jan 03, 2011 Secretary of State

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

903 E. STRAWBRIDGE AVE. 907 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014378

#103

MELBOURNE, FL 329014378

Current Mailing Address: New Mailing Address:

903 E. STRAWBRIDGE AVE. 907 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014378 #103

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. LANFORD, J. SCOTT ESQ. 903 E. STRAWBRIDGE AVE. 907 E. STŔAWBRIDGE AVE. MELBOURNE, FL 329014378 US

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: 01/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LANFORD, J. SCOTT Name:

Address: 907 E STRAW BRIDGE AVE, #103

City-St-Zip: MELBOURNE, FL 32901

Title: MGRM

Name: GUNDERSON, MIKE P Address: 18401 MURDOCK CIR., UNIT C City-St-Zip: PORT CHARLOTTE, FL 33948

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: MIKO P. GUNDERSON **MGRM** 01/03/2011