2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124461

Entity Name: TOOTSIE ONE, LLC

FILED Apr 13, 2010 Secretary of State

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

700 WEST MORSE BLVD SUITE 201 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

700 WEST MORSE BLVD SUITE 201 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHIAS & MATTHIAS, PL 700 WEST MORSE BLVD SUITE 201 WINTER PARK, FL 32789 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: MGRM

 Name:
 OLSEN, SHARYN L

 Address:
 3139 EAST 3400 NORTH

 City-St-Zip:
 TWIN FALLS, ID 83301

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: SHARYN L. OLSEN MGRM 04/13/2010