2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006892

in the State of Florida.

Entity Name: TWINKLE TWINKLE LITTLE STORE LLC

FILED Jul 06, 2009 Secretary of State

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

1346 TRIANDRA LANE 4910 TAMIAMI TRAIL N NAPLES, FL 34119

106

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1346 TRIANDRA LANE 4910 TAMIAMI TRAIL N NAPLES, FL 34119

106

NAPLES, FL 34103 US

FEI Number: 26-1712530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

COURSON, CHERYL COURSON, CHERYL 1346 TRIANDRA LANE 1366 SOUTH ALHAMBRA CIRCLE

NAPLES, FL 34119 NAPLES, FL 34103

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHERYL COURSON 07/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

COURSON, CHERYL COURSON, CHERYL Name: Name: Address: 1346 TRIANDRA LANE Address: 1366 SOUTH ALHAMBRA CIRCLE

City-St-Zip: NAPLES, FL 34119 US City-St-Zip: NAPLES, FL 34103 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHATHAM, BROOKE Name: CHATHAM, BROOKE Address: 1346 TRIANDRA LANE Address: 5025 BLAUVELT WAY #101 City-St-Zip: NAPLES, FL 34119 US City-St-Zip: NAPLES, FL 34105 US

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: CHERYL COURSON **MGRM** 07/06/2009