

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000006892

FILED
Feb 24, 2010
Secretary of State

Entity Name: TWINKLE TWINKLE LITTLE STORE LLC

Current Principal Place of Business:

4910 TAMIAMI TRAIL N
106
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4910 TAMIAMI TRAIL N
106
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 26-1712530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON, CHERYL
1366 SOUTH ALHAMBRA CIRCLE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: COURSON, CHERYL
Address: 1366 SOUTH ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: CHATHAM, BROOKE
Address: 5025 BLAUVELT WAY #101
City-St-Zip: NAPLES, FL 34105

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 Statutes.

SIGNATURE: CHERYL COURSON

MGR

02/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date