

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028490

Entity Name: TOTS&PANS LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

5504 LAKE WOOD CIRCLE
D
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5504 LAKE WOOD CIRCLE
D
MARGATE, FL 33063 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: BRISSET, ELIZABETH
Address: 5504 LAKE WOOD CIRCLE, SUITE D
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: MIS, ROSE
Address: 5504 LAKE WOOD CIRCLE, SUITE D
City-St-Zip: MARGATE, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: JERRY, TALCOTT
Address: 5504-D LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063 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: ELIZABETH BRISSET

MS

01/08/2009

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