

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091836

Entity Name: TOOT HOLDINGS, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

21500 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21500 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

New Mailing Address:

PO BOX 1463
ISLAMORADA, FL 33036

FEI Number: 26-3573057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: VLAD, JOHN
Address: PO BOX 1463
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: VLAD, LINDA
Address: PO BOX 1463
City-St-Zip: ISLAMORADA, FL 33036

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: LINDA VLAD

MGRM

03/24/2010

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