2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035594

Entity Name: TROPICAL TOTS ISLAND REWEAR, LLC

FILED Apr 05, 2011 Secretary of State

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

3002 58TH TERRACE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

3002 58TH TERRACE EAST BRADENTON, FL 34203

FEI Number: 26-4658290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, BONNIE S 3002 58TH TERRACE EAST BRADENTON, FL 34203 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: JACKSON, BONNIE B Address: 3002 58TH TERRACE EAST City-St-Zip: BRADENTON, FL 34203

Title: MGRM

Name: CREECH, BRENDA B Address: 155 WILLOW BEND WAY City-St-Zip: OSPREY, FL 34229

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: BRENDA CREECH MGRM 04/05/2011