2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053499

Entity Name: TK TOO, LLC

FILED Mar 11, 2010 Secretary of State

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

8131 LAKEWOOD MAIN STREET SUITE M 202

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

8131 LAKEWOOD MAIN STREET SUITE M 202

LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-4944135 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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: MGR

Name: BLANKENSHIP, THOMAS E

Address: 8131 LAKEWOOD MAIN STREET STE M 202

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR

Name: VALE, KAREN V

Address: 8131 LAKEWOOD MAIN STREET STE M 202

City-St-Zip: LAKEWOOD RANCH, FL 34202

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: KAREN V. VALE MGR 03/11/2010