

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003329

Entity Name: TATE & TILLY TOO LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3980 MIMOSA PLACE
PALM HARBOR, FL 34685

New Principal Place of Business:

14349 NORTH DALE MABRY HWY.
TAMPA, FL 33618

Current Mailing Address:

3980 MIMOSA PLACE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-4488916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFELICE, TISHA B
3980 MIMOSA PLACE
PALM HARBOR, FL 34685 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: DIFELICE, TISHA B
Address: 3980 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

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: TISHA B DIFELICE

MGRM

01/04/2012

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