

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037828

Entity Name: TINY TALES, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5201 S WESTSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5201 S WESTSHORE BLVD
TAMPA, FL 33611

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:

SHIN, SUE
5201 S WESTSHORE BLVD
TAMPA, FL 33611 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: SHIN, SUE
Address: 5201 S. WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611

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: SUE SHIN

MGRM

04/26/2012

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