

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010790

FILED
Jan 05, 2005
Secretary of State

Entity Name: TIP TOP TOYS LLC

Current Principal Place of Business:

2627 HARBOR CIR.
CLEARWATER, FL 33759 US

New Principal Place of Business:

2627 HARBOR CIRCLE
CLEARWATER, FL 33759 US

Current Mailing Address:

2627 HARBOR CIR.
CLEARWATER, FL 33759 US

New Mailing Address:

2627 HARBOR CIRCLE
CLEARWATER, FL 33759 US

FEI Number: 42-1583902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, WAYNE V
1491 BYRAM DR.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CHONG, WAYNE V
1491 BYRAM DRIVE
CLEARWATER, FL 33755 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: WAYNE V. CHONG

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHONG, WAYNE V
Address: 1491 BYRAM DR.
City-St-Zip: CLEARWATER, FL 33755 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CHONG, DEBORA L
Address: 1491 BYRAM DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEBORA L. CHONG

MGRM

01/05/2005

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