

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# L03000010790

Entity Name: TIP TOP TOYS LLC

Current Principal Place of Business:

2627 HARBOR CIRCLE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2627 HARBOR CIRCLE
CLEARWATER, FL 33759 US

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/02/2007

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