## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010790

Entity Name: TIP TOP TOYS LLC

FILED Mar 14, 2008 Secretary of State

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

2627 HARBOR CIRCLE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

US

US

2627 HARBOR CIRCLE CLEARWATER, FL 33759

FEI Number: 42-1583902 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:

CHONG, WAYNE V

1491 BYRAM DRIVE

CLEARWATER, FL 33755

US

CHONG, WAYNE V

1545 VIRGINIA AVENUE

PALM HARBOR, FL 34683

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 03/14/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 CHONG, WAYNE V
 Name:
 CHONG, WAYNE V

 Address:
 1491 BYRAM DR.
 Address:
 1545 VIRGINIA AVE.

City-St-Zip: CLEARWATER, FL 33755 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:CHONG, DEBORA LName:CHONG, DEBORA LAddress:1491 BYRAM DRIVEAddress:1545 VIRGINIA AVENUECity-St-Zip:CLEARWATER, FL 33755 USCity-St-Zip:PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify 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 OWNE 03/14/2008