

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L05000112288

Entity Name: THE TIGER'S DEN LLC

Current Principal Place of Business:

4606 CLYDE MORRIS BLVD.
STE 2P
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214432
SOUTH DAYTONA, FL 321214432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALDRICH, MARY
4606 CLYDE MORRIS BLVD
STE 2P
PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALDRICH, MARY
Address: PO BOX 214432
City-St-Zip: SOUTH DAYTONA, FL 321214432

ADDITIONS/CHANGES:

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

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: MARY ALDRICH

P

05/01/2008

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