

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2009
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 ()

Name and Address of Current Registered Agent:

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

MM

04/28/2009

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