

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# L00000008382

Entity Name: TOOJAY'S AT BAYWALK, LLC

Current Principal Place of Business:

141 2ND AVE. NORTH, #204-C
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1027358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORENBAUM, WILLIAM
3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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: TOOJAY'S MANAGEMENT, CORPORATION
Address: 3654 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: WILLIAM KORENBAUM MGRM 04/18/2008

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