

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015749

FILED
Jul 11, 2005
Secretary of State

Entity Name: BIG BOYS TOYS, LLC

Current Principal Place of Business:

1840 ROLAND ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1840 ROLAND ST.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1064008 FEI Number Applied For () FEI Number Not Applicable () 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:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: MGR () Delete
Name: AVERITT, THOMAS R
Address: 1840 ROLAND ST.
City-St-Zip: SARASOTA, FL 34231

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS AVERITT

MGR

07/11/2005

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