2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007828

Entity Name: JUDY'S WORLD, LLC

Current Mailing Address:

Name:

FILED Apr 26, 2005 Secretary of State

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

601 EAST TWIGGS STREET 400 NORTH TAMPA STREET SUITE 200

SUITE 2100 TAMPA, FL 33602

New Mailing Address:

TAMPA, FL 33602

601 EAST TWIGGS STREET 400 NORTH TAMPA STREET

SUITE 200 **SUITE 2100** TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 75-3041142 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:

LINSKY, MICHAEL A LINSKY, MICHAEL A 601 EAST TWIGGS STREET 400 NORTH TAMPA STREET SUITE 200 SUITE 2100

TAMPA, FL 33602 US TAMPA, FL 33602 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.

Name:

SIGNATURE: MICHAEL A. LINSKY 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

LINSKY, MICHAEL A LINSKY, MICHAEL A Address: 601 EAST TWIGGS STREET, SUITE 200 Address: 400 NORTH TAMPA STREET, SUITE 2100

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL A. LINSKY 04/26/2005