2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019554

Entity Name: TAVERNTOYS, LLC

FILED Mar 01, 2007 Secretary of State

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

1802 MAGDALENE MANOR DRIVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

1802 MAGDALENE MANOR DRIVE TAMPA, FL 33613

FEI Number: 38-3656814 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:

MOOTHART, MARTIN J 1802 MAGDALENE MANOR DRIVE TAMPA, FL 33613 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: ADDITIONS/CHANGES:

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

 Name:
 MOOTHART, MARTIN J
 Name:

 Address:
 1802 MAGDALENE MANOR DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

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

 Name:
 ASLIN, DAVID
 Name:
 ASLIN, DAVID

 Address:
 1109 19TH AVENUE
 Address:
 1000 FIRLANE ROAD

 City-St-Zip:
 LONGVIEW, WA 98632
 City-St-Zip:
 CASTLE ROCK, WA 98611

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN MOOTHART MGR 03/01/2007