

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006108

Entity Name: BIG BOYS TOYS FLORIDA ,LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1312 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

1312 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 33-1050836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVY, RAUDEN A
7205 THOMAS DR.
806E
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PEAVY, RAUDEN A
4421 THOMAS DR.
902
PANAMA CITY BEACH, FL 32408 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: RAUDEN A. PEAVY

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEAVY, A RAUDEN
Address: 1312 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEAVY, RAUDEN A MGRM
Address: 1312 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408 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: RAUDEN A PEAVY

MGRM

04/12/2005

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