

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006108

FILED
Mar 29, 2006
Secretary of State

Entity Name: BIG BOYS TOYS FLORIDA ,LLC

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
4421 THOMAS DR.
902
PANAMA CITY BEACH, FL 32408 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: PEAVY, RAUDEN A MGRM
Address: 1312 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408 US

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 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: RAUDEN A. PEAVY

MGRM

03/29/2006

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