2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006108

Entity Name: BIG BOYS TOYS FLORIDA ,LLC

FILED Apr 26, 2011 Secretary of State

Date

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

1312 THOMAS DR.

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

1312 THOMAS DR.

PANAMA CITY BEACH, FL 32408 US

FEI Number: 33-1050836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: R.A.PEAVY MGRM 04/26/2011