2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008943

FILED Jul 01, 2004 Secretary of State

Entity Name: FROGGY'S POTTERY EMPORIUM, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 1711 NORTH 52 AVENUE HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 1711 NORTH 52 AVENUE HOLLYWOOD, FL 33021 FEI Number: 83-0352397 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: GOTTLIEB, BRUCE M ESQ 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition SAMPERI, JUSTIN A Name: Name:

Address: 1711 NORTH 52 AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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 Statutés. 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: JUSTIN A SAMPERI 07/01/2004