

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005197

Entity Name: MUSEUM STORES LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

197 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

2200 WINTER SPRINGS BLVD
SUITE 106
OVIEDO, FL 32765 US

Current Mailing Address:

197 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

2200 WINTER SPRINGS BLVD
SUITE 106
OVIEDO, FL 32765 US

FEI Number: 57-1201228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, JOYCE F MM
197 NANDINA TERRACE.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

YAFFE, JOYCE F MM
2200 WINTER SPRINGS BLVD.
SUITE 106
OVIEDO, FL 32765 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: JOYCE F YAFFE

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAFFE, JOYCE
Address: 197 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708 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: JOYCE F YAFFE

MGRM

01/16/2006

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