

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006052

FILED
Jul 14, 2006
Secretary of State

Entity Name: BIG BOYS, BIG TOYS WAREHOUSE, LLC

Current Principal Place of Business:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0641571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER %CO,PA
502 N ARMENIA AVE
TAMPA, FL 33609 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: MGR () Delete
Name: LUM, JOHN
Address: 2101 WEST PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GULUZIAN, ARAM
Address: 2101 WEST PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: SILVA, ALBERT
Address: P.O. BOX 47357
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LUM

MGR

07/14/2006

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