

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006052

FILED
May 01, 2007
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 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

05/01/2007

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