

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038014

Entity Name: CHUMLEY'S TOY LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

7504 SHELDRAKE ST.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7504 SHELDRAKE ST.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 33-1092524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHRIS
7504 SHELDRAKE ST.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

THOMPSON, SHELLY L
7504 SHELDRAKE ST.
NEW PORT RICHEY, FL 34654 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: SHELLY THOMPSON

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MORRIS, CHRIS
Address: 7504 SHELDRAKE ST.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM () Delete
Name: THOMPSON, SHELLY
Address: 1245 JAM LANE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: ROZEK, CHRIS
Address: 7504 SHELDRAKE ST.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM () Delete
Name: RALPH, JAY
Address: 15824 MARSH ELDER
City-St-Zip: CLERMONT, FL 34711

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:

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: SHELLY THOMPSON

MGRM

02/27/2006

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