

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039974

FILED
Aug 03, 2006
Secretary of State

Entity Name: GIDGET-GEAR BY TIKI LLC

Current Principal Place of Business:

711 MECCA DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

333 SUWANEE AVE.
SARASOTA, FL 34243 US

Current Mailing Address:

711 MECCA DRIVE
SARASOTA, FL 34234 US

New Mailing Address:

333 SUWANEE AVE.
SARASOTA, FL 34243 US

FEI Number: 20-1203036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEAUZAY, VICTORIA E
711 MECCA DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BEAUZAY, VICTORIA E
333 SUWANEE AVE.
SARASOTA, FL 34243 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:

08/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAUZAY, VICTORIA E
Address: 711 MECCA DRIVE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAUZAY, VICTORIA E
Address: 333 SUWANEE AVE.
City-St-Zip: SARASOTA, FL 34243 US

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: VICTORIA E. BEAUZAY

MGR

08/03/2006

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