2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068420

Entity Name: FIREWORKS DISCOUNT WAREHOUSE, L.L.C.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3621 US HWY 19

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

10927 INGLEWOOD AVE

PORT RICHEY, FL 34668 US

FEI Number: 37-1502111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONE, TINA M SECRITA

10927 INGLEWOOD AVE

PORT RICHEY, FL 34668 US

YATES, STEVEN L SALES

10927 INGLEWOOD AVE

PORT RICHEY, FL 34668 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.

CICNATUDE: CTEVENU VATEC

SIGNATURE: STEVEN L YATES 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARBONE, ANGELO J
 Name:

 Address:
 10927 INGLEWOOD AVE.
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

Title: SMGR (X) Delete Title: () Change () Addition

 Name:
 CARBONE, TINA M SECRATR
 Name:

 Address:
 10927 INGLEWOOD AVE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 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: ANGELO J CARBONE MGRM 04/27/2008