2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# L05000044403

Entity Name: TEDDY BEAR, LLC

Current Principal Place of Business:

3813 S.W. 49TH PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

11840 N.W. 17TH PLACE
PLANTATION, FL 33323

Current Mailing Address:

3813 S.W. 49TH PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

11840 N.W. 17TH PLACE
PLANTATION, FL 33323

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SNYDER, MICHAEL J
4000 HOLLYWOOD BLVD., SUITE 455-S
HOLLYWOOD, FL 33021 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: BEHAR, JENNIFER
Address: 3813 S.W. 49TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BEHAR, JENNIFER E
Address: 11840 N.W. 17TH PLACE
City-St-Zip: PLANTATION, FL 33323

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: JENNIFER E. BEHAR MGR 04/12/2007

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