

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077695

FILED
Mar 06, 2007
Secretary of State

Entity Name: TEDDY BEAR FACTORY, LLC

Current Principal Place of Business:

105 LEITHA WAY
LAKELAND, FL 33803 US

New Principal Place of Business:

3800 HWY 98 NORTH
SUITE 648
LAKELAND, FL 33803 US

Current Mailing Address:

1135 GAREY DR
YARDLEY, PA 19067 US

New Mailing Address:

FEI Number: 20-3274542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOWNSEND, DEBBIE A
105 LEITHA WAY
LAKELAND, FL 33803 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: MGRM () Delete
Name: GARRON, KEN
Address: 1135 GAREY DR
City-St-Zip: YARDLEY, PA 19067 US

ADDITIONS/CHANGES:

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: KEN GARRON

MGRM

03/06/2007

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