

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112288

Entity Name: THE TIGER'S DEN LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4606 CLYDE MORRIS BLVD., STE O-P
PORT ORANGE, FL 32128

New Principal Place of Business:

4606 CLYDE MORRIS BLVD.
STE 2P
PORT ORANGE, FL 32128

Current Mailing Address:

P.O. BOX 214432
SOUTH DAYTONA, FL 321214432

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALDRICH, MARY
4606 CLYDE MORRIS BLVD., SUITE O-P
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ALDRICH, MARY
4606 CLYDE MORRIS BLVD
STE 2P
PORT ORANGE, FL 32128 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: _____

Electronic Signature of Registered Agent

04/26/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALDRICH, MARY
Address: PO BOX 214432
City-St-Zip: SOUTH DAYTONA, FL 321214432

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: MARY ALDRICH

P

04/26/2006

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