

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028328

FILED
Mar 21, 2007
Secretary of State

Entity Name: BIG BOYS TOY STORAGE, LLC

Current Principal Place of Business:

1435 CRICKET HOLLOW LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1435 CRICKET HOLLOW LANE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JONATHAN L
1435 CRICKET HOLLOW LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WEINTRAUB, KIMBERLY C
1435 CRICKET HOLLOW LANE
JACKSONVILLE, FL 32259 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: KIMBERLY WEINTRAUB

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINTRAUB, JONATHAN L
Address: 1435 CRICKET HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINTRAUB, KIMBERLY C
Address: 1435 CRICKET HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: KIMBERLY WEINTRAUB

MGR

03/21/2007

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