

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032627

FILED
May 24, 2007
Secretary of State

Entity Name: BIG BOYZ ENTERTAINMENT LLC

Current Principal Place of Business:

3202 COLWELL AVE
1402
TAMPA, FL 33614

New Principal Place of Business:

1487 DEPEW ST
SUITE 300
PALM BAY, FL 32909

Current Mailing Address:

PO BOX 777393
HENDERSON, NV 89077

New Mailing Address:

PO BOX 111462
PALM BAY, FL 32911

FEI Number: 64-0962219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIFFORD, BULLEN
3202 COLWELL AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BULLEN, GIFFFORD
621 HEMLOCK LANE
LAKELAND, FL 33810 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: GIFFORD BULLEN

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIFFARD, BULLEN R
Address: 2823 AVE D
City-St-Zip: BROOKLYN, NY 11226

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIFFORD, BULLEN
Address: 2823 AVE D
City-St-Zip: BROOKLYN, NY 11226

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: GIFFORD BULLEN

MGRM

05/24/2007

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