

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036525

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: TINY TOES CHILDRENS SHOP, LLC

## Current Principal Place of Business:

248 N. NOVA ROAD  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

254 N. NOVA ROAD  
ORMOND BEACH, FL 32174

## Current Mailing Address:

248 N. NOVA ROAD  
ORMOND BEACH, FL 32174

## New Mailing Address:

254 N. NOVA ROAD  
ORMOND BEACH, FL 32174

FEI Number: 20-4659524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIN, ANGELA P  
248 N. NOVA ROAD  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

FAIN, ANGELA P  
254 N. NOVA ROAD  
ORMOND BEACH, FL 32174 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:

03/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FAIN, ANGELA P  
Address: 248 N. NOVA ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FAIN, ANGELA P  
Address: 254 N. NOVA ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM ( ) Change (X) Addition  
Name: RIZZO, TERESA M  
Address: 17 MAPLE STREET  
City-St-Zip: FLAGLER BEACH, FL 32136

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: TERESA M RIZZO

MGRM

03/21/2007

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