2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085017

Entity Name: TEASERS TOYS, LLC

FILED Jul 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2005 COLONIAL WOODS BLVD ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

2005 COLONIAL WOODS BLVD ORLANDO, FL 32826

FEI Number: 20-5453356 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: Name and Address of New Registered Agent:

SMALLEY & COMPANY, P.L.

1517 E HILLCREST STREET

ORLANDO, FL 32803 US

WHITE, ELIZABETH K
2005 COLONIAL WOODS
ORLANDO, FL 32826 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: ELIZABETH WHITE 07/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, ELIZABETH I
 Name:

 Address:
 2005 COLONIAL WOODS BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, MATTHEW D
 Name:

 Address:
 2005 COLONIAL WOODS BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

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: ELIZABETH WHITE OWNE 07/04/2007