

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062412

FILED
Feb 12, 2008
Secretary of State

Entity Name: BOYZ R US, LLC

Current Principal Place of Business:

926 N. RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

926 N. RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 26-0349846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORAT, RON
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLONTS, CYNTHIA S
Address: 926 N. RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGRM () Delete
Name: PAYNTER, TERRY L
Address: 228 ODOMS MILL BLVD.
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TERRY L. PAYNTER

MGRM

02/12/2008

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