

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062412

FILED  
Mar 19, 2009  
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: CYNTHIA CLONTS

MGRM

03/19/2009

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