

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080024

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: TJ'S NAUGHTY TOY CHEST, LLC

## Current Principal Place of Business:

5815 MOSLEY STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

6445 CHARLESTON STREET  
HOLLYWOOD, FL 33024

## Current Mailing Address:

5815 MOSLEY STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

6445 CHARLESTON STREET  
HOLLYWOOD, FL 33024

FEI Number: 26-0649139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAGAM, TIFFANY D  
5815 MOSLEY STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SHAGAM, TIFFANY D  
6445 CHARLESTON STREET  
HOLLYWOOD, FL 33024 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:

04/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAGAM, TIFFANY D  
Address: 5815 MOSLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM ( ) Delete  
Name: GUTIERREZ, WILLIAM J  
Address: 5815 MOSLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## 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: TIFFANY D. SHAGAM

MGRM

04/26/2008

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