

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108841

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNIQUE DOLLS N TEDDYS LLC

Current Principal Place of Business:

302 YELLOW BIRCH LOOP
BRANDON, FL 33511

New Principal Place of Business:

3339 FOSTER CHAPEL ROAD
COLUMBIA, TN 38401

Current Mailing Address:

P O BOX 6034
BRANDON, FL 33508

New Mailing Address:

3339 FOSTER CHAPEL ROAD
COLUMBIA, TN 38401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHAD M
302 YELLOW BIRCH LOOP
BRANDON, FL 33511 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: EBBELING, VIKKI L
Address: 3339 FOSTER CHAPEL RD
City-St-Zip: COLUMBIA, TN 38401

Title: MGRM () Delete
Name: EBBELING, SIDNEY H
Address: 3339 FOSTER CHAPEL RD
City-St-Zip: COLUMBIA, TN 38401

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: SIDNEY H EBBELING

MGRM

04/29/2008

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