

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034647

FILED
Feb 16, 2010
Secretary of State

Entity Name: TALL AND BIG STORE LLC

Current Principal Place of Business:

4701 FRANTZ CT.
3
WINTER PARK, FL 32792

New Principal Place of Business:

7601 WAUNATTA CT.
WINTER PARK, FL 32792

Current Mailing Address:

PO BOX 101
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 26-4653140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, VINCENT F
4701 FRANTZ CT.
3
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DANIELS, VINCENT F
7601 WAUNATTA CT.
WINTER PARK, FL 32792 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: VINCENT F. DANIELS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIELS, VINCENT F
Address: 7601 WAUNATTA CT.
City-St-Zip: WINTER PARK, FL 32792

I hereby 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: VINCENT F. DANIELS

MGR

02/16/2010

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