2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039288

Entity Name: MIKE SKINNERS DAYTONA TOY STORE LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 CESSNA BLVD 201 CESSNA BLVD. PORT ORANGE, FL 32128

US SUITE 4

PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

221 CESSNA BLVD 201 CESSNA BLVD

SUITE 4 PORT ORANGE, FL 32128 US

PORT ORANGE, FL 32128 US

FEI Number: 01-0864098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, TODD E VP FELDMAN, TODD E VP 221 CESSNA BLVD. 201 CESSNA BLVD. US

PORT ORANGE, FL 32128 SUITE 4 PORT ORANGE, FL 32128 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: TODD FELDMAN 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FELDMAN, TODD Name:

Address: 201 CESSNA BLVD SUITE 4 City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM

Name: SKINNER, MICHAEL Address: 201 CESSNA BLVD SUITE 4 City-St-Zip: PORT ORANGE, FL 32128 US

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 Statues.

SIGNATURE: TODD FELDMAN **MGRM** 04/02/2010