

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108892

Entity Name: 2 WHEEL TOYSTORE LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3501 PALM DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1041 SILVER BEACH ROAD
RIVIERA BEACH, FL 33403

Current Mailing Address:

3501 PALM DR
RIVIERA BEACH, FL 33404

New Mailing Address:

1041 SILVER BEACH ROAD
RIVIERA BEACH, FL 33403

FEI Number: 14-2012267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SCHMIDT, OTTMAR M
9354 SUNRISE DRIVE
LAKE PARK, FL 33403 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: OTTMAR M SCHMIDT

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIDT, OTTMAR M
Address: 9354 SUNRISE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: SCHMIDT, WAWWEISE J
Address: 9354 SUNRISE DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: OTTMAR M SCHMIDT

MGRM

01/31/2011

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