

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110454

Entity Name: THE MOUSE FACTORY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4701 37TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

4701 37TH STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 27-3740762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER LAW GROUP, P.A.
11031 GATEWOOD DRIVE
BRADENTON, FL 34211 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
Name: THURBON, JOHN F
Address: P.O. BOX 1380
City-St-Zip: ONECO, FL 34264 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 Statutes.

SIGNATURE: JOHN F. THURBON

MGRM

05/01/2011

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