

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121080

Entity Name: SHADY TREE TOYS LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5019 SW HAMMOCK CREEK DR.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

5019 SW HAMMOCK CREEK DR.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 45-3688790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISCHKE, AMANDA J
5019 SW HAMMOCK CREEK DR.
PALM CITY, FL 34990 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: CISCHKE, AMANDA J
Address: 5019 SW HAMMOCK CREEK DR.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: CISCHKE, CHRISTOPHER R
Address: 5019 SW HAMMOCK CREEK DR.
City-St-Zip: PALM CITY, FL 34990 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: AMANDA J CISCHKE

MGRM

01/11/2012

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