

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097107

Entity Name: JUST TOYS TWO, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7200 84TH AVE.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 26-2951324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRIAN K
7200 84TH AVE.
VERO BEACH, FL 32967 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: DAVIS, BRIAN
Address: 7200 84TH AVE.
City-St-Zip: VERO BEACH, FL 32967

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: BRIAN K. DAVIS

RA

04/12/2010

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