

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003087

FILED
Apr 14, 2003
Secretary of State

Entity Name: ADULT INTERNET TOYS, L.L.C.

Current Principal Place of Business:

11921 NORTHWEST 4TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

PO BOX 550787
FT. LAUDERDALE, FL 33355

Current Mailing Address:

11921 NORTHWEST 4TH STREET
PLANTATION, FL 33325

New Mailing Address:

PO BOX 550787
FT. LAUDERDALE, FL 33355

FEI Number: 65-0991911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWO PRINCES, INC
PO BOX 550787
FT. LAUDERDALE, FL 33355

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/MEMBERS:

Title: MGRM () Delete
Name: TWO PRINCES, INC.,
Address: 11921 NORTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWO PRINCES, INC.,
Address: PO BOX 550787
City-St-Zip: FT. LAUDERDALE, FL 33355

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JASON TARLOWE

PRES

04/14/2003

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