

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005973

Entity Name: FLORIDA KEYS TOYS LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

HIGHLAND PARK PLACE 18TH FLOOR
4514 COLE AVE.
DALLAS, TX 752054185

New Principal Place of Business:

Current Mailing Address:

HIGHLAND PARK PLACE 18TH FLOOR
4514 COLE AVE.
DALLAS, TX 752054185

New Mailing Address:

HIGHLAND PARK PLACE 18TH FLOOR
4514 COLE AVE
DALLAS, TX 752054185

FEI Number: 46-0476135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLE, CONRAD J ESQ.
500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: BRANSON, FRANK
Address: 4514 COLE AVE #1800 HIGLAND PARK PL
City-St-Zip: DALLAS, TX 75205

Title: MGRM
Name: BRANSON, DEBBIE
Address: 4514 COLE AVE #1800 HIGHLAND PARK PL
City-St-Zip: DALLAS, TX 75205

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: DEBBIE D. BRANSON

MGP

01/15/2010

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