2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 18, 2008 8:00 am Secretary of State

4-15-08 -561-676-2778
Date Dayone Phone #

DOCUMENT # L03000015475 1. Entity Name THE TOY STORE, LLC						04-18-2008 90153 011 ***138.75			38.75
Principal Plac 307 N LAKE WEST PALM I	BLVD		Mailing Address 307 N LAKE BLVD SUITE D WEST PALM BEACH, FL 33403 US			50004540			
2. Principal P	lace of Busin	less - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04142008	Chg-LLC	CR2E083 (12/06	3)
City & State			City & State		4. FEI Numbe 20-0020			Applied For Not Applicable	
Zip	îp Country		Zip	Country		 	of Status Desired	□ \$5.00 A	dditional
	6. Name	and Address of Current	Registered Agent	nt Name		7. Name and	Address of New R	egistered Agent	
CROSSEN 3307 N LA						(P.O. Box Numbe	r is Not Acceptable	e)	
WEST PAI	LM BEACI	H, FL 33403							
					City			FL Zip Co	ode
the obligat	named entit tions of regist		r the purpose of changing its	s register	ed office or registe	ered agent, or bot	n, in the State of Flo	orida. I am familiar wit	h, and accept
SIGNATURE .	Signature, typed	or printed name of registered agent a	ind title if applicable. (NO)	TE: Registere	d Agent signature require	ed when reinstating)	erani sa manakarana	DATE	
		FEE IS \$138.75 Fee will be \$538.75					Florida	e check payable to a Department of St	3.
9.		MANAGING MEMBE		10.			ADDITIONS,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CROSSEN, JOSEPH F 3307 N LAKE BLVD STE 107 WEST PALM BEACH, FL 33403		∟ Defete	1	- ì			☐ Changi	e 🗌 Addition
TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				[] Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	TITL NAM STRI	E			Chang	e Audition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITL NAM STR	E			Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1	1			Chang	e 🔲 Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Delete		ì			☐ Chang	e 🔲 Addition
indicated	certify that the control on this report ability dempa	irt is the and accurate and	this filing does not quality to that my signature shall have e empowered to execute this	a the sam	e legal effect as if	made under oath	; that I am a mana;	urther certify that the i ging member or mana	nformation ager of the