

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040980

FILED
May 01, 2004
Secretary of State

Entity Name: TOY RAY GUN, LLC

Current Principal Place of Business:

430 PURDUE STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

430 PURDUE STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 54-1921223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMICKI, JEFF S
430 PURDUE STREET
ORLANDO, FL 32806 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOSMICKI, JEFF S
Address: 430 PURDUE STREET
City-St-Zip: ORLANDO, FL 32086 US

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: JEFF KOSMICKI

MGR

05/01/2004

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