

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057975

Entity Name: MAD TOY COMPANY, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3532 EVE CT.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3532 EVE CT.
ORLANDO, FL 32810

New Mailing Address:

3532 EVE CT
ORLANDO, FL 32810

FEI Number: 20-1461332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MONTGOMERY, KENNET
Address: 3532 EVE CT.
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: HARTER, ANDREW
Address: 3189 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTER, ANDREW
Address: 3189 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, KENNETH
Address: 3532 EVE CT.
City-St-Zip: ORLANDO, FL 32810

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: KENNETH MONTGOMERY

PRE

04/25/2005

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