

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027697

Entity Name: JUST TOYS LIMITED, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

501 E. JACKSON STREET
SUITE 200
ORLANDO, FL 32801 US

New Principal Place of Business:

7200 LAKE ELLENOR DR.
SUITE 205
ORLANDO, FL 32809 US

Current Mailing Address:

501 E. JACKSON STREET
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

7200 LAKE ELLENOR DR.
SUITE 205
ORLANDO, FL 32809 US

FEI Number: 20-3359966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, MICHAEL D SR
501 E. JACKSON STREET
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, MICHAEL D SR
7200 LAKE ELLENOR DR
SUITE 205
ORLANDO, FL 32809 US

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:

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MICHAEL D SR
Address: 3531 OCITA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: SMITH, MICHAEL D JR
Address: 7021 O'DONIEL LOOP W
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL D. SMITH SR.

MGRM

05/03/2006

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