

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027697

FILED
Sep 11, 2007
Secretary of State

Entity Name: JUST TOYS LIMITED, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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:

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 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

09/11/2007

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