

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032477

FILED
Mar 31, 2006
Secretary of State

Entity Name: CRUZAN TOYS, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
C/O H. WILLIAM PERRY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
C/O H. WILLIAM PERRY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2611064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, DAVID R
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: CRUZAN COTTAGES, LLC,
Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: H. WILLIAM PERRY

M

03/31/2006

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