2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049648

Entity Name: TAMPA BAY TOYZ LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 GULF TO BAY BLVD CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2000 GULF TO BAY BLVD CLEARWATER, FL 33765 US

FEI Number: 37-1512243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTON, VINNIE K 151 LONGVIEW

CELEBRATION, FL 34747 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HESANO, DOMINIC R Address: 6552 WOODBANK

City-St-Zip: BLOOMFIELD HILLS, MI 48301 US

Title: MGRM

 Name:
 ANTON, VINNIE K

 Address:
 151 LONGVIEW AVE

 City-St-Zip:
 CELEBRATION, FL 34747 US

I hereby 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 Statues.

SIGNATURE: DOMINIC HESANO MGRM 01/24/2011