

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071635

Entity Name: L & M TOYS, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
#105
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
#105
DAVIE, FL 33330

New Principal Place of Business:

12349 SW 53 STREET
SUITE 204
COOPER CITY, FL 33330

New Mailing Address:

12349 SW 53 STREET
SUITE 204
COOPER CITY, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: CAILIS, EMANUEL G
Address: 6321 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: CAILIS, LINDA
Address: 6321 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331

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: EMANUEL G. CAILIS

D

03/27/2008

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