2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083243

Entity Name: CLARK SARASOTA TOYZ, LLC

FILED May 09, 2008 Secretary of State

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

4001 CLARK ROAD 4065 CLARK ROAD SARASOTA, FL 34233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4001 CLARK ROAD 4065 CLARK ROAD SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 56-2531169 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:

TOONE, BRENT K
4001 CLARK RD
2937 BEE RIDGE RD.
SARASOTA, FL 34233 US
SUITE 2

SARASOTA, FL 34239 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: BRIAN PALMER 05/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOONE, BRENT K
 Name:
 TOONE, BRENT K

 Address:
 3809 PARKRIDGE CIRCLE
 Address:
 801 OAK BRIAR LANE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 OSPREY, FL 34229 US

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: BRIAN PALMER MGRM 05/09/2008