

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085544

Entity Name: HARBOR TOYZ, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3101 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

3101 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-3425645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESANO, DOMINIC
5900 9TH AVE. N
SUITE CREA
ST. PETERSBURG, FL 33710 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
Name: HESANO, DOMINIC
Address: 5900 9TH AVE. N SUITE C
City-St-Zip: ST. PETERSBURG, FL 33710 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 Statutes.

SIGNATURE: DOMINIC HESANO

MGRM

01/15/2010

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