2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094501

Entity Name: MILK & HONEY TOYS, LLC

FILED Feb 15, 2011 Secretary of State

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

5614 SAMTER COURT TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

5614 SAMTER COURT TAMPA, FL 33611 US

FEI Number: 26-0122921 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:

BISHOP, CHEL M 5614 SAMTER COURT TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BISHOP, CHEL M
Address: 5614 SAMTER COURT
City-St-Zip: TAMPA, FL 33611 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: CMBISHOP MGR 02/15/2011