## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 23, 2007 08:00 A Secretary of State DOCUMENT # L05000095265 TWO KIM'S TOYS LLC Principal Place of Business Mailing Address P.O. BOX 985 522 SE 897 ST. OLD TOWN, FL 32680 OLD TOWN, FL 32680 US 02232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3733463 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDER, JOSEPH T DO NOT WRITE 222 NE 210 AVE. CROSS CITY, FL 32628 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME HERRING, DALE H 522 SE 897 ST. STREET ADDRESS CITY-ST-ZIP **OLD TOWN, FL 32680 MGRM** U00000725075 LANDER, JOSEPH T NAME 05/03/07-80006-022 sn.nn STREET ADDRESS 222 NE 210 AVE. CITY-ST-ZIP CROSS CITY, FL 32628 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

ORIZED REPRESENTATIVE

**FILED** 

Daytime Phone #