

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110787

Entity Name: TOY TIME TRADING, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

676 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

10501 NW 50TH ST
SUNRISE, FL 33307 US

Current Mailing Address:

676 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

7707 NW 47TH DR
CORAL SPRINGS, FL 33067

FEI Number: 51-0561473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, DENNIS
676 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WILBURN, DENNIS
7707 NW 47TH DR
CORAL SPRINGS, FL 33067 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: DENNIS WILBURN

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: WILBURN, TERRI
Address: 7707 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Change (X) Addition
Name: RASNOW, MARK
Address: 1132 WATERVIEW LN
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRI WILBURN

P

04/21/2006

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