2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 10, 2006 8:00 am Secretary of State **DOCUMENT # L05000116100** 07-10-2006 90106 045 ****50.00 MLC WATERTOYS, LLC Principal Place of Business Mailing Address 1205 SEAGULL TERRACE 1205 SEAGULL TERRACE, 20048123 HOLLYWOOD, FL 33019 > HOLLYWOOD, FL 33019 3. Mailing Address 2. Principal Place of Business. Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RADER, LANCE Street Address (P.O. Box Number is Not Acceptable) 1205 SEAGULL TERRACE HOLLYWOOD, FL 33019 City Zip Code FL 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 September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ■ Addition TITLE ☐ Delete MLE ☐ Channe RADER, LANCE NAME NAME STREET ADDRESS 1205 SEAGULL TERRACE STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINKELSTIEN, MARK NAME STREET ADDRESS 1205 SEAGULL TERRACE STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition SCHCHUA, CARMEL NAME NAME STREET ADDRESS 1205 SEAGULL TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change IIILE IIII F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RE

FILED

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Thurs July