

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002158

FILED
Apr 26, 2007
Secretary of State

Entity Name: TOP NOTCH TOYS LIMITED COMPANY

Current Principal Place of Business:

419 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

419 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HETMAN, MICHAEL G
419 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 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: MGR () Delete
Name: HETMAN, MICHAEL G
Address: 419 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: HETMAN, LISA M
Address: 419 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LISA M. HETMAN

MGRM

04/26/2007

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