

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002158

FILED
Apr 16, 2012
Secretary of State

Entity Name: TOP NOTCH TOYS LIMITED COMPANY

Current Principal Place of Business:

323 EAGLES EYE CT.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

8754 E STATE ROAD 56
PETERSBURG, IN 47567

Current Mailing Address:

323 EAGLES EYE CT.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

P.O. BOX 12
PETERSBURG, IN 47567

FEI Number: 90-0637090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETMAN, MICHAEL G
323 EAGLES EYE COURT
NEW SMYRNA BEACH, FL 32168 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
Name: HETMAN, MICHAEL G
Address: 323 EAGLES EYE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: HETMAN, LISA M
Address: 323 EAGLES EYE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statutes.

SIGNATURE: MICHAEL G. HETMAN

MGR

04/16/2012

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