

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040324

Entity Name: TOY BARN, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4350 OAKES ROAD, SUITE 512
DAVIE, FL 33314

New Principal Place of Business:

8210 W. STATE RD. 84
DAVIE, FL 33324

Current Mailing Address:

4350 OAKES ROAD, SUITE 512
DAVIE, FL 33314

New Mailing Address:

8210 W. STATE RD. 84
DAVIE, FL 33324

FEI Number: 20-4871297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME
7880 N UNIVERSITY DRIVE
TAMARAC, FL 33321 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: P
Name: CHRYSLER, ANGELA L
Address: 8210 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: LOEHR, MARYLOU
Address: 8210 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: BOOZER, CAROL
Address: 8210 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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: ANGELA L CHRYSLER

P

04/29/2010

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