

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091913

Entity Name: EXECUTIVE TOYS LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2407 N MISSISSIPPI AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

217 S. NEBRASKA AVE
UNIT 1
TAMPA, FL 33602 US

Current Mailing Address:

6707 N HIMES AVENUE
TAMPA, FL 33614 US

New Mailing Address:

217 S. NEBRASKA AVE
TAMPA, FL 33602 US

FEI Number: 20-5588939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOR REALTY INC
2407 N MISSISSIPPI AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ARBOR REALTY INC
217 S. NEBRASKA AVE
UNIT 1
TAMPA, FL 33602 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: EDDIE H DIAZ

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, EDDIE H
Address: 2407 MISSISSIPPI AVENUE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, EDDIE H
Address: 217 S. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33602 US

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: EDDIE H DIAZ

MGR

04/25/2007

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