

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091913

Entity Name: EXECUTIVE TOYS LLC

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 NORTH BRADFORD AVE.
TAMPA, FL 33609 US

Current Mailing Address:

217 S. NEBRASKA AVE
TAMPA, FL 33602 US

New Mailing Address:

PO BOX 4180
TAMPA, FL 33677 US

FEI Number: 20-5588939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARBOR REALTY INC
301 NORTH BRADFORD AVE.
TAMPA, FL 33609 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: _____

Electronic Signature of Registered Agent

08/06/2008

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, EDDIE H
Address: PO BOX 4180
City-St-Zip: TAMPA, FL 33677 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

MGRM

08/06/2008

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