

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115386

FILED
Jan 22, 2008
Secretary of State

Entity Name: EXECUTIVE TOY COMPANY, LLC

Current Principal Place of Business:

1035 PRIMERA BLVD.
SUITE 1041
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1035 PRIMERA BLVD.
SUITE 1041
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-5972663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, TODD W
1035 PRIMERA BLVD.
SUITE 1041
LAKE MARY, FL 32746 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: MR. () Delete
Name: ROGERS, LAWRENCE R MEMBER
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746

Title: MR. () Delete
Name: MANTOVANI, MICHAEL S MEMBER
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746

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: TODD W. ROGERS

MGR

01/22/2008

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