

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115386

**FILED
Jul 15, 2009
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:**MANTOVANI, MICHAEL S
1035 PRIMERA BLVD.
SUITE 1041
LAKE MARY, FL 32746 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: MICHAEL S. MANTOVANI

07/15/2009

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 32746Title: MR. Delete
Name: MANTOVANI, MICHAEL S MEMBER
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746**ADDITIONS/CHANGES:**Title: MGRM Change Addition
Name: MANTOVANI, MICHAEL S
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746Title: MGRM Change Addition
Name: ROGERS, LAWRENCE R
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL S. MANTOVANI

CEO

07/15/2009

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