

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115386

FILED
May 01, 2010
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:

1044 W. LAKE MARY BLVD.
UNIT 104-214
LAKE MARY, FL 32746

FEI Number: 20-5972663 **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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANTOVANI, MICHAEL S
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ROGERS, LAWRENCE R
Address: 1035 PRIMERA BLVD. SUITE 1041
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL MANTOVANI

MGRM

05/01/2010

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