

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115386

FILED
May 01, 2011
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:

4044 W. LAKE MARY BLVD.
UNIT 104-214
LAKE MARY, FL 32746

Current Mailing Address:

1044 W. LAKE MARY BLVD.
UNIT 104-214
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:

MANTOVANI, MICHAEL S
1035 PRIMERA BLVD.
SUITE 1041
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MANTOVANI, MICHAEL S
4044 W. LAKE MARY BLVD.
UNIT 104-214
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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANTOVANI, MICHAEL S
Address: 4044 W. LAKE MARY BLVD., UNIT 104-214
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 S. MANTOVANI

CEO

05/01/2011

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