

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017950

Entity Name: GROOVY TOYS LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

600 SW DARWIN BLVD, SUITE 209
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

600 SW DARWIN BLVD, SUITE 209
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-8463910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ABONDANO, JOAQUIN P
600 SW DARWIN BLVD, SUITE 209
PORT SAINT LUCIE, FL 34953 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: JOAQUIN ABONDANO

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABONDANO, JOAQUIN P
Address: 600 SW DARWIN BLVD SUITE 209
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM () Delete
Name: GARCIA, BETTY C
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: ABONDANO-GARCIA, JOAQUIN P
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN ABONDANO

MGRM

03/27/2008

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