

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108892

Entity Name: 2 WHEEL TOYSTORE LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3501 PALM DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3501 PALM DR
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 14-2012267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, OTTMAR M
3501 PALM DR
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, OTTMAR M
Address: 3501 PALM DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: SCHMIDT, WAWWEISE J
Address: 3501 PALM DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: OTTMAR M SCHMIDT

MGRM

04/25/2008

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