

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108892

FILED
Apr 19, 2010
Secretary of State

Entity Name: 2 WHEEL TOYSTORE LLC

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:

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

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SCHMIDT, WAWEISE J
Address: 3501 PALM DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: OTTMAR M SCHMIDT

MGRM

04/19/2010

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