

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010979

Entity Name: MAD TOYZ II, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6056 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6056 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-2054960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A ROIG, P.A.
4023 NORTH ARMENIA AVENUE
400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BENTLEY, DONNA
6056 ULMERTON ROAD
CLEARWATER, FL 33760 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: DONNA BENTLEY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHT, JEFFRY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

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: JEFFRY KNIGHT

MGR

04/15/2009

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