

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063065

FILED
Mar 20, 2009
Secretary of State

Entity Name: KAUFMAN TOYS, LLC

Current Principal Place of Business:

2001 BRINSON RD
UNIT 208
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2001 BRINSON RD
UNIT 208
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3005220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
% DONN L. LONGHOUSE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O DONNA L. LONGHOUSE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 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: FOWLER WHITE BOGGS P.A.

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KAUFMAN, DONALD L
Address: 2001 BRINSON ROAD, UNIT #208
City-St-Zip: LUTZ, FL 33558

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: DONALD L. KAUFMAN

MGR

03/20/2009

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