2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000087044

Entity Name: KAT-BIL TOYS L.L.C

Current Principal Place of Business:

4511 1/2 2ND AVE S
ST PETERSBURG, FL 33711

New Principal Place of Business:

161 NEW ENGLAND AVE
PALM HARBOR, FL 34684

Current Mailing Address:

PO BOX 16981
ST PETERSBURG, FL 33730

New Mailing Address:

161 NEW ENGLAND AVE
PALM HARBOR, FL 34684

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELISLE, WILLIAM F MGR
4511 1/2 2ND AVE S
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

DELISLE, WILLIAM F MGR
161 NEW ENGLAND AVE
PALM HARBOR, FL 34684 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DELISLE, WILLIAM F MGR
Address: 4511 1/2 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DELISLE, WILLIAM F MGR
Address: 161 NEW ENGLAND AVE
City-St-Zip: PALM HARBOR, FL 34684

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: WILLIAM DELISLE MGR 04/29/2009

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