

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087044

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

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

161 NEW ENGLAND AVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

161 NEW ENGLAND AVE
PALM HARBOR, FL 34684

New Mailing Address:

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
161 NEW ENGLAND AVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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: WILLIAM FELISLE

MGR

04/29/2010

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