2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089608

Entity Name: TR'S TOYS, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3335 STEPHENIE LANE ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

3335 STEPHENIE LANE ELLENTON, FL 34222

FEI Number: 26-3400165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A TAX SHELTER 3704 US HWY 301N STE 3 ELLENTON, FL 34222 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FULKS, THOMAS R Address: 3335 STEPHENIE LANE City-St-Zip: ELLENTON, FL 34222

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 Statues.

SIGNATURE: THOMAS R FULKS MGRM 03/15/2010