

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106534

Entity Name: LIONHEARTED TOYS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

5216 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5216 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3760480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MARTHA T
6125 E 111TH AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

ROBINSON, MARTHA T
5216 S. MAC DILL AVE
TAMPA, FL 33611 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINSON, MARTHA T
Address: 6125 E 111TH AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: MARTHA T. ROBINSON

MGR

04/07/2010

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