2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084389

Entity Name: TABOO TOYZ LLC

FILED Apr 29, 2010 Secretary of State

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

2102 SW 12TH ROAD, #201 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 6853 OCALA, FL 34478

FEI Number: 36-4660264 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:

 MCCURDY, MARTI
 MCCURDY, MARTI

 3437NSW 9TH AVE
 3437 SW 9TH AVE

 OCALA, FL 34471
 US

 OCALA, FL 34471
 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: MARTI MCCURDY 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCURDY, MARTI Address: 3437 SW 9TH AVE City-St-Zip: OCALA, FL 34471

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: MARTI MCCURDY MNG 04/29/2010