

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031751

Entity Name: ALPHA TOYS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

525 5TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

525 5TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-2191476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, CHAD S
525 5TH AVE NORTH
JACKSONVILLE BEACH, FL 32250 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: MGRM
Name: WHITMAN, CHAD S
Address: 525 5TH AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM
Name: FERGUSON, ANDREW J
Address: 1215 SELVA MARINA CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHAD S. WHITMAN

MGRM

01/11/2011

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