

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000031751

Entity Name: ALPHA TOYS, LLC

FILED
Dec 05, 2011
Secretary of State

Current Principal Place of Business:

1015 ATLANTIC BOULEVARD, SUITE 124
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BOULEVARD, SUITE 124
ATLANTIC BEACH, FL 32233

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:

FERGUSON, ANDREW J
1015 ATLANTIC BLVD., SUITE 124
ATLANTIC BEACH, FL 32233 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: ANDREW J. FERGUSON

12/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERGUSON, ANDREW J
Address: 1015 ATLANTIC BLVD., SUITE 124
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: ANDREW J. FERGUSON

MGR

12/05/2011

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