

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031751

Entity Name: ALPHA TOYS, LLC

FILED
Apr 30, 2012
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:

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

PRES

04/30/2012

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