

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067434

Entity Name: TOMS OLD TOYS, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

403 S. DIXIE DR.
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

403 S. DIXIE DR.
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 32-9542489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, MELANIE
403 S. DIXIE DR.
HOWEY IN THE HILLS, FL 34737 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: VOGT, DENNY E
Address: 403 S. DIXIE DR.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: DENNY E. VOGT

MGR

06/15/2011

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