2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067434

Entity Name: TOMS OLD TOYS, LLC

FILED Apr 23, 2012 Secretary of State

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

403 S. DIXIE DR.

HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

403 S. DIXIE DR.

HOWEY IN THE HILLS, FL 34737

FEI Number: 32-9542489 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:

VOGT, MELANIE 403 S. DIXIE DR.

HOWEY IN THE HILLS, FL 34737 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:

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 Statues.

SIGNATURE: DENNY E. VOGT MGR 04/23/2012