# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 11, 2011**
**Secretary of State**

DOCUMENT# L10000087885

**Entity Name:** AERO TOY STORE OF ORLANDO LLC

**Current Principal Place of Business:**

4250 EXECUAIR STREET
ORLANDO, FL 32808

**New Principal Place of Business:**

11953 W COLONIAL DRIVE
OCOEE, FL 34761

**Current Mailing Address:**

PO BOX 120941
CLERMONT, FL 34712

**New Mailing Address:**

11953 W COLONIAL DRIVE
OCOEE, FL 34761

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENEVIDES, PAULO P
4250 EXECUAIR STREET
ORLANDO, FL 32808 US

**Name and Address of New Registered Agent:**

BRANNON, DAVID
11953 W COLONIAL DRIVE
OCOEE, FL 34761 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: DAVID BRANNON 01/11/2011
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: BRANNON, DAVID
Address: 11953 W COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGRM
Name: SPRAGUE, ARTHUR
Address: 11953 W COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

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: DAVID BRANNON MGRM 01/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date