

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000087885

FILED
Jul 11, 2011
Secretary of State

Entity Name: AERO TOY STORE OF ORLANDO LLC

Current Principal Place of Business:

11953 W COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

11953 W COLONIAL DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, DAVID
11953 W COLONIAL DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SPRAGUE, BRITTANY A
11953 W COLONIAL DRIVE
OCOE, 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: BRITTANY SPRAGUE

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRAGUE, BRITTANY A
Address: 11953 W COLONIAL DRIVE
City-St-Zip: OCOE, 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 Statutes.

SIGNATURE: BRITTANY SPRAGUE

MGRM

07/11/2011

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