

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105169

FILED
Jan 25, 2012
Secretary of State

Entity Name: SEA TURTLE TOY COMPANY, LLC

Current Principal Place of Business:

2855 OCEAN DRIVE
B6
VERO BEACH, FL 32963

New Principal Place of Business:

3115 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

2855 OCEAN DRIVE
B6
VERO BEACH, FL 32963

New Mailing Address:

3115 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 27-3671587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, GREGG M ESQUIRE
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: MGRM
Name: BRICKMAN, JULIE
Address: 3115 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JULIE BRICKMAN

MGRM

01/25/2012

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