

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000110454

FILED
Jun 08, 2012
Secretary of State

Entity Name: THE MOUSE FACTORY, LLC

Current Principal Place of Business:

4701 37TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

7420 2ND STREET N.
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

4701 37TH STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

7420 2ND STREET N.
SAINT PETERSBURG, FL 33702 US

FEI Number: 27-3740762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER LAW GROUP, P.A.
11031 GATEWOOD DRIVE
BRADENTON, FL 34211 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: THURBON, JONNA A
Address: 7420 2ND STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33702MGRM US

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: JONNA THURBON

MGRM

06/08/2012

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