

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130216

Entity Name: TOMBOY TOYS LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8 PINETREE CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8 PINETREE CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-4335957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, STACEY A
8 PINETREE CIRCLE
TEQUESTA, FL 33469 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: MGR
Name: MARSHALL, STACEY A
Address: 8 PINETREE CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR
Name: DANIELLE, DEPASQUALE
Address: 31 SHAY PLACE
City-St-Zip: TEQUESTA, FL 33469

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: STACEY MARSHALL

MGR

03/30/2011

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