

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059642

Entity Name: GREEN WAVE TOYS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-2361902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTARDI, MICHAEL D
1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786 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: SPITZ, DOUGLAS C
Address: 2307 MARY GOODWYN RD
City-St-Zip: POWHATAN, VA 23139

Title: MGRM
Name: SPITZ, KIMBERLY M
Address: 2307 MARY GOODWYN RD
City-St-Zip: POWHATAN, VA 23139

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: DOUGLAS C SPITZ

PRES

04/12/2012

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