2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081063

Entity Name: TOY BOXX, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6710 92ND AVENUE NORTH PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6710 92ND AVENUE NORTH PINELLAS PARK, FL 33782

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, WESLEY J 13000 AUTOMOBILE BLVD STE. 200 WILEY, WESLEY J 2875 MCI DR.

CLEARWATER, FL 33762 US PINELLAS PARK, FL 33782 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: WESLEY J. WILEY 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILEY, WESLEY J Address: 2875 MCI DR

City-St-Zip: PINELLAS PARK, FL 33782

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 Statues.

SIGNATURE: WESLEY J. WILEY MGMR 02/08/2012