

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089216

FILED
May 01, 2012
Secretary of State

Entity Name: PLEASURE TREASURE TOYS, LLC

Current Principal Place of Business:

275 96TH AVE. N. #7
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. N. SUITE #302
ST. PETERSBURG, FL 33716 CA

New Mailing Address:

275 96TH AVE. N. #7
ST. PETERSBURG, FL 33702

FEI Number: 45-2829392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, E. CARLTON ESQ
5109 WEST LEMON STREET
TAMPA, FL 33629 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: O'KEEFE, PAUL S
Address: 127 23RD STREET N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: GODFREY, GEOFFREY R
Address: 3069 GROVE STREET
City-St-Zip: ST. PETERSBURG, FL 33704

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: PAUL S. O'KEEFE

MR.

05/01/2012

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