

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117958

FILED
Apr 12, 2012
Secretary of State

Entity Name: EXECUTIVE TOY COMPANY OF ORLANDO, LLC

Current Principal Place of Business:

4044 WEST LAKE MARY BLVD., UNIT 104-214
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4044 WEST LAKE MARY BLVD., UNIT 104-214
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-3666315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, MICHAEL S
4044 WEST LAKE MARY BLVD., UNIT 104-214
LAKE MARY, FL 32746 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: MANTOVANI, MICHAEL S
Address: 4044 WEST LAKE MARY BLVD., UNIT 104-214
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL S MANTOVANI

MGRM

04/12/2012

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