

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005846

FILED  
Apr 16, 2002 8:00 AM  
Secretary of State

Entity Name: NIO TOYS, L.L.C.

## Current Principal Place of Business:

17384 KENNEDY DR  
N KEDINGTON BEACH, FL 33708

## New Principal Place of Business:

17384 KENNEDY DR  
N REDINGTON BEACH, FL 33708

## Current Mailing Address:

17384 KENNEDY DR  
N KEDINGTON BEACH, FL 33708

## New Mailing Address:

FEI Number: 59-3598040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELLE, SHIRLEY J  
206 150TH AVENUE  
MADERIA BEACH, FL 33708 US

## Name and Address of New Registered Agent:

NELLE, SHIRLEY J  
17384 KENNEDY DR  
NORTH REDINGTON BCH, FL 33708 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: SHIRLEY J NELLE

04/16/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: NELLE, SHIRLEY J  
Address: 17384 KENNEDY DR  
City-St-Zip: N REDINGTON BEACH, FL 33708

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SHIRLEY J NELLE

PRES

04/16/2002

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