

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005846

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

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1311 GILF BLVD.
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

13111 GULF BLVD.
SAINT PETERSBURG, FL 33708

Current Mailing Address:

1311 GILF BLVD.
SAINT PETERSBURG, FL 33708

New Mailing Address:

13111 GULF BLVD.
SAINT PETERSBURG, FL 33708

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
17384 KENNEDY DR
NORTH REDINGTON BCH, FL 33708 US

Name and Address of New Registered Agent:

NELLE, SHIRLEY J
13111 GULF BLVD
MADEIRA 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

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NELLE, SHIRLEY J
Address: 13111 GULF BLVD.
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 NELLE

PRES

04/22/2004

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