

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002502

FILED
Feb 17, 2005
Secretary of State

Entity Name: TOY PARTNERS OF APOPKA, LLC

Current Principal Place of Business:

13201 ARRINGTON RD.
GRANDVIEW, MO 64030

New Principal Place of Business:

Current Mailing Address:

13201 ARRINGTON RD.
GRANDVIEW, MO 64030

New Mailing Address:

FEI Number: 36-4504588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BEA
805 E. SEMORAN BLVD.
APOPKA, FL 32703 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/MEMBERS:

Title: MGRM () Delete
Name: KLEIN, MICHAEL L
Address: 13201 ARRINGTON RD.
City-St-Zip: GRANDVIEW, MO 64030

Title: MGRM () Delete
Name: KLEIN, PHILIP E
Address: 13201 ARRINGTON RD.
City-St-Zip: GRANDVIEW, MO 64030

Title: MGRM () Delete
Name: FREIDEN, BARI A
Address: 13201 ARRINGTON RD.
City-St-Zip: GRANDVIEW, MO 64030

Title: MGRM () Delete
Name: FRANCES GERSHON PROP, , LP
Address: 13201 ARRINGTON RD.
City-St-Zip: GRANDVIEW, MO 64030

Title: MGRM () Delete
Name: CLEMONS, MICHAEL A
Address: 13201 ARRINGTON RD.
City-St-Zip: GRANDVIEW, MO 64030

ADDITIONS/CHANGES:

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

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

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

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

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: MICHAEL A. CLEMONS

CFO

02/17/2005

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