

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002502

FILED
Mar 19, 2009
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:

LONG, KATHLEEN
805 E. SEMORAN BLVD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ADELMAN, DAVE
805 E. SEMORAN BLVD.
APOPKA, FL 32703 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: DAVE ADELMAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR () Delete
Name: CLEMONS, MICHAEL A CFO
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 exemption stated in Chapter 119, 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 CLEMONS

MGR

03/19/2009

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