

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002502

FILED
Feb 10, 2011
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:

ADELMAN, DAVE
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/MANAGERS:

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

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

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

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

Title: MGR
Name: CLEMONS, MICHAEL A CFO
Address: 13201 ARRINGTON RD.
City-St-Zip: GRANDVIEW, MO 64030

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 CLEMONS

MGR

02/10/2011

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