

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005377

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: KEY WEST TOY FACTORY, L.L.C.

**Current Principal Place of Business:**

CLINTON SQUARE MARKET  
291 FRONT STREET, UNIT #18  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

CLINTON SQUARE MARKET  
291 FRONT STREET, UNIT #18  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 90-0188209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GONZON, FRANCIS J  
1002 FLEMING STREET  
KEY WEST, FL 33040      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GONZON, FRANCIS J  
Address: 35704 SPINNAKER CIRCLE  
City-St-Zip: LEWES, DE 19958

**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 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: FRANCIS GONZON

MGR

07/08/2008

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