

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001481

FILED
Mar 22, 2004
Secretary of State

Entity Name: WINGSTONE III TOY COMPANY LLC

Current Principal Place of Business:

12 GREENBRIAR LANE
PAOLI, PA 19301

New Principal Place of Business:

Current Mailing Address:

12 GREENBRIAR LANE
PAOLI, PA 19301

New Mailing Address:

FEI Number: 23-3010645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: WEST, ALFRED P JR.
Address: 12 GREENBRIAR LANE
City-St-Zip: PAOLI, PA 19301

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: ALFRED P. WEST, JR.

MGR

03/22/2004

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