2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001481

Entity Name: WINGSTONE III TOY COMPANY LLC

FILED
Jan 25, 2016
Secretary of State
CC6047123722

Current Principal Place of Business:

2023 WAYNESBOROUGH ROAD PAOLI. PA 19301

Current Mailing Address:

2023 WAYNESBOROUGH ROAD PAOLI, PA 19301

FEI Number: 23-3010645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGR

Name WEST, ALFRED PJR.

Address 2023 WAYNESBOROUGH ROAD

City-State-Zip: PAOLI PA 19301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFRED P. WEST PROPRIETOR 01/25/2016