

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2012
Secretary of State**

DOCUMENT# L04000001457

Entity Name: CLEAN PLAY, LLC

Current Principal Place of Business:

4729 PALM BEACH BLVD., #20
EAST FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4729 PALM BEACH BLVD., #20
EAST FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 84-1635411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGIA, ROSSI E
4729 PALM BEACH BLVD. #20
EAST FORT MYERS, FL 33905 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: BORGIA, TAMMY S
Address: 4729 PALM BEACH BLVD., #20
City-St-Zip: EAST FORT MYERS, FL 33905

Title: MGRM
Name: BORGIA, ROSSI E
Address: 4729 PALM BEACH BLVD., #20
City-St-Zip: EAST FORT MYERS, FL 33905

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: TAMMY BORGIA

MGRM

01/07/2012

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