

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108618

FILED
Jul 30, 2008
Secretary of State

Entity Name: 4PLAY ENTERTAINMENT, LLC

Current Principal Place of Business:

405 S. DALEMABRY HWY.
#257
TAMPA, FL 33609 US

New Principal Place of Business:

405 S. DALE MABRY HWY.
#257
TAMPA, FL 33609 US

Current Mailing Address:

405 S. DALEMABRY HWY.
#257
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 56-2623209 **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:

HACK, BOBBY W
405 S. DALEMABRY HWY.
#257
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HACK, BOBBY W
405 S. DALE MABRY HWY.
#257
TAMPA, FL 33609 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: BOBBY HACK

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HACK, BOBBY W
Address: 405 S. DALEMABRY HWY. #257
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HACK, BOBBY W
Address: 405 S. DALE MABRY HWY. #257
City-St-Zip: TAMPA, FL 33609 US

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: BOBBY HACK

MGR

07/30/2008

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