

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081202

FILED
Apr 11, 2012
Secretary of State

Entity Name: XTENDED PLAY, LLC

Current Principal Place of Business:

5601 2ND STREET, W.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5601 2ND STREET, W.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGES, MARVIN J JR.
3914 HAROLD AVENUE
FORT MYERS, FL 33901 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: BAILEY, JANA LYNN
Address: 5601 2ND STEERT, W.
City-St-Zip: LEHIGH ACRES, FL 33971

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: BAILEY JANA LYNN

MGR

04/11/2012

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