

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000001277

FILED
Jan 22, 2003
Secretary of State

Entity Name: WOODPLAY OF ORLANDO,LLC

Current Principal Place of Business:

8775 N. ORLANDO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

8775 N. ORLANDO AVENUE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 02-0562767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINQUEL, ALBERT
8775 N. ORLANDO AVENUE
MAITLAND, FL 32751

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 (X) Delete
Name: NORENYI, THOMAS R
Address: 2101 HARROD STREET
City-St-Zip: RALEIGH, NC 27604

Title: MGR () Delete
Name: SALLY, JAMES S
Address: 2101 HARROD STREET
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SALLY

MR.

01/22/2003

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