2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010843

Entity Name: PLAYGROUND GUARDIAN, LLC

Current Principal Place of Business:

5932 OLD PINEVILLE ROAD CHARLOTTE. NC 28217

Current Mailing Address:

5960 FAIRVIEW ROAD SUITE 333 CHARLOTTE, NC 28210 US

FEI Number: 26-3652411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINICA RECREATION PRODUCTS, INC. 632 FLORIDA CENTRAL PARKWAY LONGWOOD, FL 32750 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

FILED May 19, 2020

Secretary of State

1627573535CC

Authorized Person(s) Detail:

Title MGR

Name LAROCQUE, ED Address PO BOX 240981

City-State-Zip: CHARLOTTE NC 28224

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: ED LAROCQUE

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER

05/19/2020