

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013293

Entity Name: PLAY ALL THE DAY, LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

28960 U.S. 19 N. SUITE 100
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28960 U.S. 19 N. SUITE 100
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3682058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ROBERT A
28960 U.S. 19 N. SUITE 100
CLEARWATER, FL 33761 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/MEMBERS:

Title: MGRM () Delete
Name: BOESCH, SHERI
Address: 3528 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Delete
Name: HASSELBRING, LARISSA A
Address: 10711 PRESERVE LAKE DR. #104
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOESCH, SHERI
Address: 28960 U.S. 19 N. SUITE 100
City-St-Zip: CLEARWATER, FL 33761 US

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: SHERI BOESCH

MGR

04/16/2004

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