

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016247

Entity Name: PLAYPEN SOUTH, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

23101 SOUTH DIXIE HIGHWAY
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

23101 SOUTH DIXIE HIGHWAY
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-1139043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, RICHARD M ESQ
12955 SW 83RD COURT
PINECREST, FL 33156 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: MGR () Delete
Name: JUST, NICK L
Address: 23101 S. DIXIE HWY
City-St-Zip: GOULDS, FL 33170

ADDITIONS/CHANGES:

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

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: NICK L JUST

MGR

02/20/2008

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