

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004539

Entity Name: PLAYWORLD, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2747 WILSKY ROAD
LAND-O-LAKES, FL 34639

New Principal Place of Business:

P.O. BOX 3356
TEQUESTA, FL 33469

Current Mailing Address:

2747 WILSKY ROAD
LAND-O-LAKES, FL 34639

New Mailing Address:

P.O. BOX 3356
TEQUESTA, FL 33469

FEI Number: 42-0844682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIR. WEST
PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: ROGER C. STANTON

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: CURRY, MICHAEL
Address: 2747 WILSKY ROAD
City-St-Zip: LAND-O-LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURRY, MICHAEL
Address: P.O. BOX 3356
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CURRY

MGRM

05/16/2006

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