

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021638

FILED
Jun 06, 2004
Secretary of State

Entity Name: PLAY AWAY, LLC

Current Principal Place of Business:

6060 STATE ROAD, 70 E. SUITE F
BRADENTON, FL 342039739

New Principal Place of Business:

11538 PALMBRUSH TRAIL
BRADENTON, FL 34202 US

Current Mailing Address:

12911 7TH AVENUE NE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 81-0620065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: ZIMMERMAN, TRACY
Address: 12911 7TH AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMMERMAN, TRACY
Address: 12911 7TH AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Change (X) Addition
Name: ZIMMERMAN, MARK
Address: 12911 7TH AVE NE
City-St-Zip: BRADENTON, FL 34212

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: TRACY ZIMMERMAN

MGMR

06/06/2004

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