2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021638

Entity Name: PLAY AWAY, LLC

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11538 PALMBRUSH TRAIL BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

12911 7TH AVENUE NE BRADENTON, FL 34212

FEI Number: 81-0620065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIMMERMAN, TRACY

BRADENTON, FL 34212

Address: 12911 7TH AVENUE NE City-St-Zip: BRADENTON, FL 34212

Title: MGR () Delete
Name: ZIMMERMAN, MARK
Address: 12911 7TH AVE NE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMMERMAN, TRACY
Address: 11538 PALMBRUSH TRAIL
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change () Addition

Name: ZIMMERMAN, MARK
Address: 11538 PALMBRUSH TRAIL
City-St-Zip: BRADENTON, FL 34202

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: MARK ZIMMERMAN MGR 01/21/2007