2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #L03000021638** 04-21-2008 90303 011 ***138.75 PLAY AWAY, LLC Principal Place of Business Mailing Address 11538 PALMBRUSH TRAIL 12911 7TH AVENUE NE BRADENTON, FL 34202 BRADENTON, FL 34212 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11538 M Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) Bradenton City & State 4. FEI Number Applied For 81-0620065 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIMMERMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 11538 PALMBRUSH TRAIL BRADENTON, FL 34202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NGTE: Registered Agent signature required when reinstaling) Make check payable to **FILE NOW!!! FEE IS \$138.75** Florida Department of State After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition ZIMMERMAN, TRACY NAME 11538 PALMBRUSH TRAIL STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP BRADENTON, FL 34202 CITY - ST- ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition ZIMMERMAN, MARK NAME NAME STREET ADDRESS 11538 PALMBRUSH TRAIL STREET ADDRESS CHTY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this flying does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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