

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028685

FILED
Feb 17, 2006
Secretary of State

Entity Name: PLAY HARD LLC

Current Principal Place of Business:

6368 OLD MEDIAN CIRCLE
LAKEWORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6368 OLD MEDIAN CIRCLE
LAKEWORTH, FL 33463

New Mailing Address:

FEI Number: 13-4186859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGEWICZ, LISA
6368 OLD MEDIAN CIRCLE
LAKEWORTH, FL 33463 US

Name and Address of New Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: ROSS M. GREENBERG

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLUGEWICZ, LISA
Address: 6368 OLD MEDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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 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: LISA KLUGEWICZ

MGRM

02/17/2006

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