

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031479

FILED
Apr 10, 2008
Secretary of State

Entity Name: POWER PLAY PROPERTIES, LLC

Current Principal Place of Business:

6289 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6289 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0169941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
20 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHAWKINS, RON C
6289 TOWER LANE
SARASOTA, FL 34240 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: RONALD C CHAWKINS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAWKINS, NEIL E
Address: 6289 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: CHAWKINS, RONALD C
Address: 6289 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NEILE CHAWKINS

VP

04/10/2008

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