

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094293

FILED
May 03, 2005
Secretary of State

Entity Name: PROFESSOR PLUM'S PLAYHOUSE, LLC

Current Principal Place of Business:

219 VANDERFORD RD. W.
ORANGE PARK, FL 32073

New Principal Place of Business:

4578 BLANDING BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

219 VANDERFORD RD. W.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-0532485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARBER, DAVID
219 VANDERFORD RD. W.
ORANGE PARK, FL 32073 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WARBER, DAVID
Address: 219 VANDERFORD RD. W.
City-St-Zip: ORANGE PARK, FL 32073

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 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: DAVID WARBER

MGRM

05/03/2005

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