2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003049

Entity Name: PLASTER PLAYHOUSE BEACHSIDE, LLC

FILED Apr 25, 2011 Secretary of State

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

1910 CEDAR AVE. 1910 CEDAR LANE

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

1910 CEDAR AVE. 1910 CEDAR LANE

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

FEI Number: 20-2139737 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:

SHERRY, SUSAN E SHERRY, SUSAN E 1910 CEDAR AVE. 1910 CEDAR LANE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: SUSAN E. SHERRY 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHERRY, SUSAN Address: 1910 CEDAR LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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 Statues.

SIGNATURE: SUSAN E SHERRY MRS. 04/25/2011