

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016184

Entity Name: PAY2PLAY, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

7121 FAIRWAY DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7765 LAKE WORTH ROAD
#341
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2347782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBPOWER, INC.
7121 FAIRWAY DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: WEBPOWER, INC.
Address: 7121 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: MARK ALBERS

CFO

03/29/2010

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