

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018725

FILED
Aug 11, 2006
Secretary of State

Entity Name: SOUND PLAY, LLC

Current Principal Place of Business:

2113 WATER KEY COURT
WINDERMERE, FL 34786

New Principal Place of Business:

955 WEST PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

2113 WATER KEY COURT
WINDERMERE, FL 34786

New Mailing Address:

955 WEST PLANT STREET
WINTER GARDEN, FL 34787

FEI Number: 20-2476327 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:

CURTIN, JEANNE B ESQ
ARD, SHIRLEY & HARTMAN, P.A.
207 W. PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CROSBY, JOHN A
14105 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: JOHN A. CROSBY

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADDEN, MIKE
Address: 2113 WATER KEY COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: DALE, TOM
Address: 2113 WATER KEY COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSBY, JOHN
Address: 14105 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: DALE, TOM
Address: 955 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN A. CROSBY

MR.

08/11/2006

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