

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018957

Entity Name: PLAY IT! VIDEO LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

351 CHANNELSIDE WALKWAY
#4304
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

351 CHANNELSIDE WALKWAY
#4304
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-2391454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SHANE N
401 CHANNELSIDE WALK WAY
SUITE 1476
TAMPA, FL 33602 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: MGR () Delete
Name: COOPER, SHANE N
Address: 401 CHANNELSIDE WALK WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: COOPER, SHANE N
Address: 401 CHANNELSIDE WALK WAY
City-St-Zip: TAMPA, FL 33602

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: SHANE COOPER

CEO

04/20/2006

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