

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023339

Entity Name: ENERPLAY, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

500 WEST CYPRESS CREEK ROAD
SUITE 100
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

500 WEST CYPRESS CREEK ROAD
SUITE 100
FT. LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For (X) 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:

WOLFE, CURTIS A
550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ENER1 GROUP, INC.
500 WEST CYPRESS CREEK ROAD
SUITE 100
FT. LAUDERDALE, FL 33309 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: CURTIS WOLFE

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENER1 GROUP, INC.,
Address: 550 WEST CYPRESS CREEK ROAD SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENER1 GROUP, INC.,
Address: 500 WEST CYPRESS CREEK ROAD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: PETER NOVAK

MGM

05/02/2007

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