

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023339

FILED
Jan 30, 2008
Secretary of State

Entity Name: ENERPLAY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2638373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. SHARIFF

S

01/30/2008

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