

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023339

Entity Name: ENERPLAY, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1751 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

1751 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

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:

ENER1 GROUP, INC.
1751 W. CYPRESS CREEK ROAD
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:

03/10/2009

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: MGRM (X) Change () Addition
Name: ENER1 GROUP, INC.,
Address: 1751 W. CYPRESS CREEK ROAD
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: ANTHONY CASTANO

CFO

03/10/2009

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