2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2006
Secretary of State

DOCUMENT# L05000038230

Entity Name: FLORIDA PLAYSTRUCTURES, LLC

Current Principal Place of Business:

13180 NORTH CLEVELAND AVE
#118
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

13180 NORTH CLEVELAND AVE
#306
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

13180 NORTH CLEVELAND AVE
#118
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

13180 NORTH CLEVELAND AVE
#306
NORTH FORT MYERS, FL 33903 US

FEI Number: 42-1666297 **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:

WEIDA, MICHAEL
13180 NORTH CLEVELAND AVE.
#118
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

WEIDA, MICHAEL
13180 NORTH CLEVELAND AVE.
#306
NORTH FORT MYERS, FL 33903 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: 07/12/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LEEVER, PHIL
Address: 13180 NORTH CLEVELAND AVE. #118
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR ( ) Delete
Name: WEIDA, MICHAEL
Address: 13180 NORTH CLEVELAND AVE. #118
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR (X) Delete
Name: LEONE, JOANN
Address: 13180 NORTH CLEVELAND AVE. #118
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WEIDA, MICHAEL C
Address: 13180 NORTH CLEVELAND AVE. #306
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR (X) Change ( ) Addition
Name: LEONE, JOANN M
Address: 13180 NORTH CLEVELAND AVE. #306
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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

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: MICHAEL C. WEIDA MGR 07/12/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date