

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042911

FILED
Apr 28, 2006
Secretary of State

Entity Name: WOODPLAY OF THE TREASURE COAST, LLC

Current Principal Place of Business:

7846 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7846 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-2775935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GEORGE G JR
5706 SE INEZ AVENUE
STUART, FL 34992 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: JOHNSON, GEORGE G JR
Address: 5706 SE INEZ AVENUE
City-St-Zip: STUART, FL 34992

Title: MGRM () Delete
Name: PARENT, ROB
Address: 5600 SE LAMAY DRIVE
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: FOURNIER, JEFFREY
Address: 9 MABLE AVENUE
City-St-Zip: SACO, ME 04072

ADDITIONS/CHANGES:

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

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

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: GEORGE G. JOHNSON, JR.

MGRM

04/28/2006

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