

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057605

Entity Name: GROUNDPLAY LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE, SUITE 3030
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DRIVE, SUITE 3030
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 20-2997500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARY JO
1851 N.W. 125TH AVE., SUITE 319
PEMBROKE PINES, FL 33028 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: PRESS, STEVEN R
Address: 4801 S. UNIVERSITY DRIVE, SUITE 3030
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: MGRM () Delete
Name: CICHELLA, ANTHONY
Address: 14601 MARVIN LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM () Delete
Name: LAGUNA, ROBERT
Address: 4990 SOUTHWEST 119TH AVE.
City-St-Zip: COOPER CITY, FL 33330

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: STEVEN R PRESS

MGRM

04/03/2007

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