

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057812

FILED
May 20, 2006
Secretary of State

Entity Name: PLAYGROUND WORLD OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

980 SW 13TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

980 SW 13TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-2896553 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:

KACUROV, ALISON
120A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KACUROV, ALISON
103 NE 4TH STREET
DELRAY BEACH, FL 33444 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: ALISON KACUROV

05/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SODI, BRIAN R
Address: 120A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: CORCORAN, CHRISTOPHER J
Address: 120A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: KAUFFMAN, MICHAEL R
Address: 120A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SODI, BRIAN R
Address: 103 NE 4TH ST.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR (X) Change () Addition
Name: CORCORAN, CHRISTOPHER J
Address: 980 SW 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Change () Addition
Name: KAUFFMAN, MICHAEL R
Address: 980 SW 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRIAN SODI

MGR

05/20/2006

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