

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013334

FILED  
Jan 21, 2007  
Secretary of State

Entity Name: PLAY AWAY FRANCHISING, LLC

**Current Principal Place of Business:**

11538 PALMBRUSH TRAIL  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

11538 PALMBRUSH TRAIL  
BRADENTON, FL 34202

**New Mailing Address:**

FEI Number: 20-4458837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEYER, DAVID A  
% DLA PIPER RUDNICK GRAY CARY US LLP  
101 EAST KENNEDY BLVD, SUITE 2000  
TAMPA, FL 33602 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ZIMMERMAN, MARK W  
Address: 11538 PALMBRUSH TRAIL  
City-St-Zip: BRADENTON, FL 34202

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: MARK ZIMMERMAN

MGRM

01/21/2007

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