

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020980

FILED
Apr 10, 2007
Secretary of State

Entity Name: PLAYFIT ENTERPRISES, LLC

Current Principal Place of Business:

4905 BELFORT ROAD, SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

6114 WOODARD LANE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

4905 BELFORT ROAD, SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

6114 WOODARD LANE
GREEN COVE SPRINGS, FL 32043

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEPRID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CUTRER, KEITH E
332 ST JOHNS AVE
PALATKA, FL 32177 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: KEITH E CUTRER

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KNIGHT, JOHN S
Address: 6114 WOODARD LANE
City-St-Zip: PALATKA, FL 32177

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: JOHN S KNIGHT

MGR

04/10/2007

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