

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030290

FILED
Apr 20, 2007
Secretary of State

Entity Name: POWERPLAY ENTERTAINMENT, LLC

Current Principal Place of Business:

4310 HARBOR LAKE DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

4310 HARBOR LAKE DRIVE
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 20-4561105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BHARVIRKAR, MILIND PRES
4310 HARBOR LAKE DR
LUTZ, FL 33558 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: MILIND BHARVIRKAR

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BHARVIRKAR, MILIND
Address: 4310 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

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: MILIND BHARVIRKAR

PRES

04/20/2007

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