2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058666

Entity Name: PLAYTIME INVESTMENT GROUP, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 TOWN CENTER DRIVE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3369 WINTER HAVEN, FL 33885

FEI Number: 20-5017864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKER, SEAN R 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GULA, DEBRA S

 Address:
 193 LAKE OTIS ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

I hereby 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 Statues.

SIGNATURE: DEBRAS, GULA MGRM 05/01/2011