

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078018

FILED
Apr 23, 2010
Secretary of State

Entity Name: MY LITTLE PLAY TOWN, LLC.

Current Principal Place of Business:

10098 OAKS LANE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10098 OAKS LANE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 11-3842273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO-SALGADO, SAMANTHA
9741 LAKE SEMINOLE DRIVE E.
LARGO, FL 33773 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: MGRM
Name: ROMAN, ALEX
Address: 10098 OAKS LANE
City-St-Zip: SEMINOLE, FL 33772

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 Statutes.

SIGNATURE: ALEX ROMAN

MGRM

04/23/2010

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