2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078018

Entity Name: MY LITTLE PLAY TOWN, LLC.

FILED Apr 22, 2011 Secretary of State

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

10098 OAKS LANE SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10098 OAKS LANE SEMINOLE, FL 33772

FEI Number: 11-3842273 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:

CASTILLO-SALGADO, SAMANTHA 9741 LAKE SEMINOLE DRIVE E. LARGO, FL 33773 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:
 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 Statues.

SIGNATURE: ALEX ROMAN MGRM 04/22/2011