2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086275

Entity Name: N-PLAY RE, LLC

FILED Mar 20, 2012 Secretary of State

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

4899 BELFORT RD. SUITE 201 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PO BOX 2945 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-5446343 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:

BLOOMFIELD, MARK 697 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082 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: MGR

 Name:
 BLOOMFIELD, MARK

 Address:
 PO BOX 2945

 City-St-Zip:
 PONTE VEDRA, FL 32004

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: MARK BLOOMFIELD MGR. 03/20/2012