

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086957

FILED
Jul 03, 2008
Secretary of State

Entity Name: LET'S PLAY, LLC

Current Principal Place of Business:

28 WOODSIDE DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

5 UTILITY DRIVE
SUITES 1 & 2
PALM COAST, FL 32137 US

Current Mailing Address:

28 WOODSIDE DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-5803053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANNER, TAMMY J
28 WOODSIDE DRIVE
PALM COAST, FL 32164 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 () Delete
Name: SANNER, TAMMY J
Address: 28 WOODSIDE DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Delete
Name: SANNER, ROD W
Address: 28 WOODSIDE DRIVE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY SANNER

MGRM

07/03/2008

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