

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001684

Entity Name: PLAYDOUGH HOLDINGS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2055 WOOD STREET, STE. 202
SARASOTA, FL 34237

New Principal Place of Business:

1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34230

Current Mailing Address:

2055 WOOD STREET, STE. 202
SARASOTA, FL 34237

New Mailing Address:

PO BOX 2879
SARASOTA, FL 34230

FEI Number: 20-8214313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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 () Delete
Name: KLING, RENEE R
Address: 2055 WOOD ST STE 202
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: SHAFER, JENNIFER
Address: 2055 WOOD ST STE 202
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: FREDERICK, JAMES R
Address: 2055 WOOD ST STE 202
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLING, RENEE R
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

Title: MGRM (X) Change () Addition
Name: SHAFER, JENNIFER
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

Title: MGRM (X) Change () Addition
Name: FREDERICK, JAMES R
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

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: RENEE RICHARDSON KLING

MGRM

02/24/2009

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