

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001684

FILED
Jan 13, 2010
Secretary of State

Entity Name: PLAYDOUGH HOLDINGS, LLC

Current Principal Place of Business:

1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

PO BOX 2879
SARASOTA, FL 34230

New Mailing Address:

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:

SHAHER, JENNIFER
1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 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: JENNIFER L SHAHER

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLING, RENEE R
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: SHAHER, JENNIFER
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: FREDERICK, JAMES R
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

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: JENNIFER L SHAHER

RA

01/13/2010

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