

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039669

FILED
Jan 05, 2008
Secretary of State

Entity Name: PLAYA PTO, LLC

Current Principal Place of Business:

14900 GULF BLVD.
#504
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14900 GULF BLVD.
#504
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 20-0533574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYER, THOMAS W
14900 GULF BLVD.
#504
MADEIRA BEACH, FL 33708 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: MGR () Delete
Name: BOYER, THOMAS W
Address: 14900 GULF BLVD., #504
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

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: THOMAS W BOYER

MGR

01/05/2008

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