

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039669

Entity Name: PLAYA PTO, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

18208 SUNSET BLVD
A
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

18208 SUNSET BLVD
A
REDINGTON SHORES, 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
18208 SUNSET BLVD
A
REDINGTON SHORES, 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
Name: BOYER, THOMAS W
Address: 18208 A SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708 US

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: THOMAS W BOYER

MGR

01/07/2011

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