2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058791

Address:

City-St-Zip:

Entity Name: PLAYING CARDS AND MORE, LLC

3983 SE OLD ST. LUCIE BLVD

STUART, FL 34996

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3983 SE OLD ST. LUCIE BLVD STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 3983 SE OLD ST. LUCIE BLVD STUART, FL 34996 FEI Number: 26-0295539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRIE LAVARGNA ESQUIRE PA 401 EAST OSCEOLA STREET STUART, FL 34994 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KEMPER, MARIE-HELENE Name: Name: Address: 3983 SE OLD ST. LUCIE BLVD Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEMPER, THOMAS 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 KEMPER MGRM 01/27/2009