

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064530

FILED
Feb 17, 2010
Secretary of State

Entity Name: POWER PLAY ENTERPRISES LLC

Current Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0390994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL C
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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
Name: MORAN, MICHAEL C
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: KOPLAS, MICHAEL R
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: MIKE MORAN

MGRM

02/17/2010

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