

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064530

**FILED**  
**Feb 16, 2011**  
**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:**

KOPLAS, MICHAEL R  
4285 SW MARTIN HIGHWAY  
PALM CITY, FL 34990 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: MICHAEL KOPLAS

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRGM  
Name: MICHAEL & TRACI MORAN LLC  
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: MICHAEL KOPLAS

MGRM

02/16/2011

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