

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076408

FILED
Feb 10, 2008
Secretary of State

Entity Name: EMILYPLAY, LLC

Current Principal Place of Business:

3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-0605361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, EMILY
3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 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 () Delete
Name: CLOUGH, EMILY
Address: 3229 EAST ATLANTIC BLVD, SUITE 2070
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: GOMEZ, HUMPHREY
Address: 1257 FALCONCREST BLVD
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILY CLOUGH

MGRM

02/10/2008

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