

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081614

FILED
Feb 23, 2009
Secretary of State

Entity Name: MOST VERSATILE PLAYER, L.L.C.

Current Principal Place of Business:

11500 N.W. 21ST STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11500 N.W. 21ST STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 26-0706308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, JOSEPH
11500 N.W. 21ST STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

BYRNES, JOSEPH P
11500 N.W. 21ST STREET
PLANTATION, FL 33323 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: JOSEPH P. BYRNES

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRNES, JOSEPH
Address: 11500 N.W. 21ST STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

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: JOSEPH P. BYRNES

MGR

02/23/2009

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