2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099746

Entity Name: PLAYAWAY PROPERTIES, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13948 PLAYA WAY

PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

23 WOODLAND DR.

MARLBOROUGH, MA 01752 US

8345 NW 66TH ST STE 4995

MIAMI, FL 33166 US

FEI Number: 26-0856348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: GRUNBAUM, DAVID E

Address: 23 WOODLAND DR.

City-St-Zip: MARLBOROUGH, MA 01752 US

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GRUNBAUM, DAVID E Address: 23 WOODLAND DR

City-St-Zip: MARLBOROUGH, MA 01752 US

Title: MGRM () Change (X) Addition Name: ABLAZEY-GRUNBAUM, KATHY A

Address: 23 WOODLAND DR

City-St-Zip: MARLBOROUGH, MA 01752

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: DAVID E. GRUNBAUM MGRM 03/31/2008