

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113806

Entity Name: PLAY LIKE MAD LTD CO

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7311 N. NATHAN PT
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

7311 N. NATHAN PT
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 26-1383274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTENDICK, MARK
7311 N. NATHAN PT
CRYSTAL RIVER, FL 34428 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: MGR () Delete
Name: KORTENDICK, MARK
Address: 7311 N. NATHAN PT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGRM () Delete
Name: ABERG, PATRICIA
Address: 1442 N. MARS
City-St-Zip: WICHITA, KS 67212

Title: MGRM () Delete
Name: SCHREIBER, LINDA
Address: 18879 64TH AVE
City-St-Zip: CHIPPEWA FALLS, WI 54729

ADDITIONS/CHANGES:

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

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: MARK KORTENDICK

MGR

03/24/2009

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