

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116174

FILED
Apr 29, 2008
Secretary of State

Entity Name: PLAY FOR GOODNESS SAKE, LLC

Current Principal Place of Business:

13 CAMINO REAL
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

706 SANTA CRUZ LANE
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

13 CAMINO REAL
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

706 SANTA CRUZ LANE
HOWEY IN THE HILLS, FL 34737

FEI Number: 30-0451674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANBERG, CYNTHIA B
13 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

BARRETT, JAMIE L
706 SANTA CRUZ
HOWEY IN THE HILLS, FL 34737 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: JAMIE L. BARRETT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETT, JAMIE
Address: 1004 BRISTOL LAKES ROAD #107
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: WANBERG, CYNTHIA B
Address: 13 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, JAMIE L
Address: 706 SANTA CRUZ
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: JAMIE L. BARRETT

MGR

04/29/2008

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