

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007819

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROLLPLAY L.L.C.

Current Principal Place of Business:

300BALFOUR DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

300BALFOUR DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAINTER, G. MICHAEL MGRM
300 BALFOUR DRIVE
WINTER SPRINGS, FL 32708 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: PAINTER, G. MICHAEL
Address: 300 BALFOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: WALKER, DAVID JR.
Address: 200 VIA DE LAGO #B
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DAVE WALKER MGR 04/28/2009

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