

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012568

Entity Name: ALLPLAY L.L.C.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

36435 RANCH RD
EUSTIS, FL 32736

New Principal Place of Business:

3125 ORLANDO DRIVE
SANFORD, FL 32773

Current Mailing Address:

36435 RANCH RD
EUSTIS, FL 32736

New Mailing Address:

3125 ORLANDO DRIVE
SANFORD, FL 32773

FEI Number: 36-4627006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLINE, BRADLEY O
36435 RANCH RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

CLINE, JENNIFER J
36435 RANCH RD
EUSTIS, FL 32736 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: JENNIFER CLINE

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLINE, JENNIFER
Address: 36435 RANCH RD
City-St-Zip: EUSTIS, FL 32736

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: JENNIFER CLINE

RA

07/02/2009

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