## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048944

Entity Name: PLAY SAFE AMERICA, LLC

FILED Apr 27, 2009 Secretary of State

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

1741 GREENRIDGE CIRCLE SOUTH

724 QUEENS HARBOR BLVD
FRUIT COVE, FL 32259 US

724 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

1741 GREENRIDGE CIRCLE SOUTH
724 QUEENS HARBOR BLVD
FRUIT COVE, FL 32259 US
724 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: JOHNSON, TIMMY Name: JOHNSON, TIMMY

Address: 1741 GREENRIDGE CIRCLE SOUTH Address: 724 QUEENS HARBOR BLVD
City-St-Zip: FRUIT COVE, FL 32259 US City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:JOHNSON, MICHELLEName:JOHNSON, MICHELLEAddress:1741 GREENRIDGE CIRCLE SOUTHAddress:724 QUEENS HARBOR BLVDCity-St-Zip:FRUIT COVE, FL 32259 USCity-St-Zip:JACKSONVILLE, FL 32225 US

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: TIMMY JOHNSON MGRM 04/27/2009