

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070297

FILED
Jul 27, 2009
Secretary of State

Entity Name: FLORIDA PLAYSYSTEMS LLC

Current Principal Place of Business:

1250 SW CARL METZ LANE
PALM CITY, FL 34990

New Principal Place of Business:

1758 SW CABIN PL
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 915
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 71-0922056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

KAMERMAN, ELLIOT H
956 SE WESTMINSTER PLACE
STUART, FL 34998 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:

Title: MGRM () Delete
Name: KAMERMAN, ELLIOTT
Address: 956 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: CRAWFORD, JAMES M
Address: 1250 SW CARL METZ LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: BROWN, CONSTANCE
Address: 14451 LEXINGTON PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CRAWFORD, JAMES M
Address: 1758 SW CABIN PL
City-St-Zip: PALM CITY, FL 34990

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: JAMES M CRAWFORD

MGRM

07/27/2009

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