

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102360

Entity Name: PLAYER 1, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

550 FAIRWAY DRIVE  
101  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

4750 NE 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

550 FAIRWAY DRIVE  
SUITE 101  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

4750 NE 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064

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

## Name and Address of Current Registered Agent:

MARC J. CHAMBERLAND, P.A.  
550 FAIRWAY DRIVE  
SUITE 101  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

CHAMBERLAND, MARC J MGRM  
4750 NE 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064 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: MARC CHAMBERLAND

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHAMBERLAND, MARC J  
Address: 4750 NE 22ND AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## 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: MARC CHAMBERLAND

MGRM

04/27/2009

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