

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102360

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** PLAYER 1, LLC

**Current Principal Place of Business:**

4750 NE 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

C/O STEVEN A. SCIARETTA, ESQ.  
2799 NW BOCA RATON BLVD. SUITE 203  
BOCA RATON, FL 33431

**Current Mailing Address:**

4750 NE 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

C/O STEVEN A. SCIARETTA, ESQ.  
2799 NW BOCA RATON BLVD. SUITE 203  
BOCA RATON, FL 33431

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

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

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

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

SCIARETTA, STEVEN A., P.A.  
2799 NW BOCA RATON BLVD. SUITE 203  
BOCA RATON, FL 33431      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: STEVEN A. SCIARETTA, ESQ.

04/28/2009

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: MGR      (X) Change      ( ) Addition  
Name: SCIARETTA, STEVEN A., P.A.  
Address: 2799 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN A. SCIARETTA, ESQ.

MGR

04/28/2009

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