

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104455

Entity Name: WIIII PLAY LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

720 S 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1852 SADLER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2337 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3683136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELSH AWAD, MY LE MRS
2337 S FLETCHER AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: WELSH AWAD, MY LE MRS
Address: 2337 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MY LE WELSH AWAD

MGRM

04/28/2009

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