

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072515

FILED
Mar 16, 2012
Secretary of State

Entity Name: ASM PLAYBOY FRIENDS, LLC

Current Principal Place of Business:

5250 LOS PALMA VISTA DR
ORLANDO, FL 32837

New Principal Place of Business:

5373 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5250 LOS PALMA VISTA DR
ORLANDO, FL 32837

New Mailing Address:

5373 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786

FEI Number: 27-0693553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENTWOOD INVESTMENTS
5250 LOS PALMA VISTA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BRENTWOOD INVESTMENTS
5373 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786 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: BRITTANY ABBASS

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABBASS, BRITTANY S
Address: 5373 ISLEWORTH CC DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: LIBERTY, MICHAEL A
Address: 5373 ISLEWORTH CC DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: BRITTANY ABBASS

MGR

03/16/2012

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