2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076744

Entity Name: PLAYFUL BOOKS LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3035 BEAR POINT DRIVE PANAMA CITY, FL 32408 US

Current Mailing Address: New Mailing Address:

3035 BEAR POINT DRIVE PANAMA CITY, FL 32408 US

FEI Number: 27-0705505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCINNIS, BRANDON 3035 BEAR POINT DRIVE PANAMA CITY, FL 32408 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

Name: NADA, LIZARD

Address: 3035 BEAR POINT DRIVE City-St-Zip: PANAMA CITY, FL 32408 US

Title: MGRM

Name: MCINNIS, BRANDON
Address: 3035 BEAR POINT DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

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 Statues.

SIGNATURE: LIZARD NADA MGRM 01/19/2010