2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080825

Entity Name: MOXIEPLAY, LLC

FILED Feb 15, 2011 Secretary of State

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

5830 CLAIBORNE STREET MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5830 CLAIBORNE STREET MELBOURNE, FL 32940

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

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

LAWRENCE, TAYLOR MGR 5830 CLAIBORNE STREET MELBOURNE, FL 32940 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: MGR

Name: TAYLOR, LAWRENCE
Address: 583 CLAIBORNE STREET
City-St-Zip: MELBOURNE, FL 32940

Title: MGR

 Name:
 TAYLOR, CATHERINE

 Address:
 5830 CLAIBORNE STREET

 City-St-Zip:
 MELBOURNE, FL 32940

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: LAWRENCE TAYLOR MGR 02/15/2011