2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089250

Entity Name: OUR PETS PLAY, LLC

FILED Jan 05, 2010 Secretary of State

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

7075 KINGSPOINTE PARKWAY

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7075 KINGSPOINTE PARKWAY #9 ORLANDO, FL 32819 US

FEI Number: 27-0932739 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:

MARTIN, VICKI 7075 KINGSPOINTE PARKWAY #9 ORLANDO, FL 32819 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:
 SCOTT, MICHAEL

 Address:
 5534 OSPREY ISLE LANE

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGRM Name: MARTIN, VICKI

Address: 7075 KINGSPOINTE PARKWAY #9

City-St-Zip: ORLANDO, FL 32819

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: VICKI MARTIN MGRM 01/05/2010