2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093800

Entity Name: PLAY-IT-SAFE TECHNOLOGIES, L.L.C.

FILED Mar 22, 2010 Secretary of State

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

505 AVENUE A, N.W., SUITE #200 505 AVENUE A. N.W. WINTER HAVEN, FL 33881 **SUITE #200**

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O. BOX 857

505 AVENUE A, N.W., SUITE #200 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33882 08

FEI Number: 27-1189215 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:

COWAN, REX P COWAN, REX P 505 AVENUE A, N.W. 505 AVENUE A, N.W., SUITE #200 WINTER HAVEN, FL 33881 SUITE #200

WINTER HAVEN, FL 33881 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: 03/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

COWAN, REX P Name:

Address: 505 AVENUE A, N.W., SUITE #200 City-St-Zip: WINTER HAVEN, FL 33881

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: REX P COWAN **MGR** 03/22/2010