2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094133

Entity Name: STAY & PLAY MARKETING GROUP LLC

FILED Jan 04, 2011 Secretary of State

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

9542 CSTLEFORD POINT 9542 CASTLEFORD POINT ORLANDO, FL 32836 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9542 CSTLEFORD POINT 9542 CASTLEFORD POINT ORLANDO, FL 32836 ORLANDO, FL 32836

FEI Number: 01-0932673 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:

SWAN, TERRI D OWNER 9542 CASTLEFORD POINT ORLANDO, FL 32836 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: SWAN, TERRI

Address: 9542 CASTLEFORD POINT City-St-Zip: ORLANDO, FL 32836

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: TERRI SWAN MGR 01/04/2011