

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100528

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROOF OF PLAY, LLC

Current Principal Place of Business:

1091 ECHOTA ROAD
CLARKSVILLE, GA 30523

New Principal Place of Business:

1960 US 1 SOUTH
PMB 512
ST AUGUSTINE, FL 32086

Current Mailing Address:

C/O BRIAN ROWLAND, P.A. P.O. BOX 56047
JACKSONVILLE, FL 322416047

New Mailing Address:

1960 US 1 SOUTH
PMB 512
ST AUGUSTINE, FL 32086

FEI Number: 27-1567526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN ROWLAND, P.A.
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: ROWLAND, RICHARD H
Address: 3641 CRAZY HORSE TRL
City-St-Zip: ST AUGUSTINE, FL 32086

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 Statutes.

SIGNATURE: RICHARD ROWLAND

MGR

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date