

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115523

FILED
Feb 28, 2011
Secretary of State

Entity Name: PLAY A1A, L.L.C.

Current Principal Place of Business:

965 BEACHCOMBER LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

965 BEACHCOMBER LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 27-1420001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, DAVID L ESQ
1327 NORTH CENTRAL AVE.
SEBASTIAN, FL 32958 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: MGRM
Name: TERRY, CHARLOTTE N
Address: 965 BEACHCOMBER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: JOHNSON, CHARLES L
Address: 965 BEACHCOMBER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: TERRY, GERTRUDE C
Address: 965 BEACHCOMBER LANE
City-St-Zip: VERO BEACH, FL 32963

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: CHARLOTTETERRY

MS.

02/28/2011

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