

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119418

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA PLAYA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

226 GRAND ISLAND BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

10200 CLARENCE ST
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 18135
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 45-2033592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DONALD F
226 GRANDE ISLAND BLVD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

COX, DON
10200 CLARENCE ST
PANAMA CITY BEACH, FL 32407 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: DON COX

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, DAVID
Address: 10200 CLARENCE ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: COX, DONALD F
Address: 10200 CLARENCE ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DON COX

MGRM

04/28/2011

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