

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119418

**FILED
Apr 25, 2012
Secretary of State**

Entity Name: LA PLAYA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

10200 CLARENCE ST
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

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, DON
10200 CLARENCE ST
PANAMA CITY BEACH, FL 32407 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: 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: DONALD COX MGRM 04/25/2012

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