

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008506

FILED
Mar 04, 2011
Secretary of State

Entity Name: HARDPLAY LLC

Current Principal Place of Business:

10135 GATE PKWY N
APT 1812
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

340 WOODHAM COURT
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

10135 GATE PKWY N
APT 1812
JACKSONVILLE, FL 32246 US

New Mailing Address:

340 WOODHAM COURT
FT WALTON BEACH, FL 32547 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ANTHONY S
10135 GATE PKWY N
APT 1812
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PETERS, ANTHONY S
340 WOODHAM COURT
FT WALTON BEACH, FL 32547 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: ANTHONY PETERS

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS, ANTHONY S
Address: 340 WOODHAM COURT
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: ANTHONY PETERS

MGR

03/04/2011

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