

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022282

FILED
Apr 24, 2011
Secretary of State

Entity Name: STAY AND PLAY ENTERPRISES LLC

Current Principal Place of Business:

232 KIRTLAND DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

22485 LAVON STREET
ST. CLAIR SHORES, MI 48081 US

New Mailing Address:

FEI Number: 27-2088172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COAPMAN, LARRY
232 KIRTLAND DRIVE
NAPLES, FL 34110 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: WOOTTON, RUSSELL
Address: 22485 LAVON STREET
City-St-Zip: ST. CLAIR SHORES, MI 48081 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: RUSSELL WOOTTON

MGR

04/24/2011

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