

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086053

FILED
Apr 28, 2011
Secretary of State

Entity Name: PLAY DEAD MURDER MYSTERIES, LLC

Current Principal Place of Business:

234 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

234 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

234 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

234 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 27-3474215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DINA, DIPILATO
234 SILVER FALLS DR.
APOLLO BEACH, FL 33572 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: DINA DIPILATO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE-DIPILATO, DINA
Address: 234 SILVER FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 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: DINA DIPILATO

CEO

04/28/2011

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