

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110878

Entity Name: PLAYTIME CHARLIE'S, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2901 CHUKKAR COURT
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

2901 CHUKKAR COURT
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 27-3751595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, RICHARD P JR.
2901 CHUKKAR COURT
PLANT CITY, FL 33566 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: MRGM
Name: BERRY, RICHARD P JR.
Address: 2901 CHUKKAR COURT
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM
Name: BERRY, MARYANN L
Address: 2901 CHUKKAR COURT
City-St-Zip: PLANT CITY, FL 33566 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: RICHARD P BERRY JR

MRGM

01/05/2011

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