

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118630

Entity Name: PLAY PLANET, L.L.C.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2935 DAIRY ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

3550 SOUTH WASHINGTON AVE
SUITE 7
TITUSVILLE, FL 32780

Current Mailing Address:

2935 DAIRY ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 27-3992316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITA, JILL
2935 DAIRY ROAD
TITUSVILLE, FL 32796 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: VITA, JILL
Address: 2935 DAIRY ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: JILL VITA

MAN

04/17/2011

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