2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118630

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

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 SOUTH WASHINGTON AVE 2935 DAIRY RD

SUITE 7 TITUSVILLE, FL 32796 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2935 DAIRY ROAD 2935 DAIRY RD TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

FEI Number: 27-3992316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITA, JILL 2935 DAIRY ROAD TITUSVILLE, FL 32796 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:

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 Statues.

SIGNATURE: JILL VITA OWNE 05/02/2012