

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093354

FILED
Apr 10, 2012
Secretary of State

Entity Name: PLAY PLACE, LLC

Current Principal Place of Business:

250 E. COLONIAL DRIVE, STE 300
C/O KEATING & SCHLITT, P.A.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 E. COLONIAL DRIVE, STE 300
C/O KEATING & SCHLITT, P.A.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 80-0748813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, CONNIE
2720 W. 25TH STREET
SANFORD, FL 32771 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: PENA, CARMEN
Address: 219 PALMETTO CONCOURSE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: COOPER, CONNIE
Address: 2720 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

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: CARMEN PENA

MGR

04/10/2012

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