2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009106

Entity Name: LAPLAYA, LLC

FILED Mar 24, 2008 Secretary of State

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

225-108TH AVE., NE 10900 NE FOURTH STREET, SUITE 1000 BELLEVUE, WA 980045771

BELLEVUE, WA 98004

Current Mailing Address: New Mailing Address:

225 - 108TH AVE NE 10900 NE FOURTH STREET, SUITE 1000

STE 300 BELLEVUE, WA 98004 BELLEVUE, WA 98004

FEI Number: 59-3616960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARINELLI, PAUL J 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

LAPLAYA PARTNERS, IN, C. LAPLAYA PARTNERS, IN, C. Name: Name: 10900 NE FOURTH STREET, SUITE 1000

Address: 225-108TH AVE., NE Address:

City-St-Zip: BELLEVUE, WA 980045771 City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M.P. DYER 03/24/2008