

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009106

Entity Name: LAPLAYA, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10900 NE FOURTH STREET, SUITE 1000
BELLEVUE, WA 98004

New Principal Place of Business:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

Current Mailing Address:

10900 NE FOURTH STREET, SUITE 1000
BELLEVUE, WA 98004

New Mailing Address:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

FEI Number: 59-3616960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: BRADLEY A. BOAZ

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPLAYA PARTNERS, IN, C.
Address: 10900 NE FOURTH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAPLAYA PARTNERS, IN, C.
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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

VP

03/24/2009

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