

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003059

FILED
Jun 24, 2009
Secretary of State

Entity Name: PS COMMERCIAL PLAY, LLC

Current Principal Place of Business:

401 CHESTNUT ST., SUITE 310
CHATTANOOGA, TN 37402 US

New Principal Place of Business:

Current Mailing Address:

401 CHESTNUT ST., SUITE 310
CHATTANOOGA, TN 37402 US

New Mailing Address:

FEI Number: 20-0173831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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 () Delete
Name: FARNSWORTH, ROBERT A
Address: 430 CHESTNUT STREET, STE. 300
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGR () Delete
Name: SOHN, ANDREW
Address: 383 MADISON AVE., 40TH
City-St-Zip: NEW YORK, NY 10179

Title: MGR () Delete
Name: RUEGGER, RICK
Address: 410 CHESTNUT ST., SUITE 310
City-St-Zip: CHATTANOOGA, TN 37402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FARNSWORTH, ROBERT A
Address: 401 CHESTNUT STREET, SUITE 310
City-St-Zip: CHATTANOOGA, TN 37402

Title: DIR (X) Change () Addition
Name: TURNER, MATTHEW J
Address: 277 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10172

Title: DIR (X) Change () Addition
Name: KORN, DOUGLAS R
Address: 277 PARK AVENUE, 39TH FLOOR
City-St-Zip: CHATTANOOGA, TN 10172

Title: CFO () Change (X) Addition
Name: RUEGGER, RICHARD E
Address: 401 CHESTNUT STREET, SUITE 310
City-St-Zip: CHATTANOOGA, TN 37402

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: RICHARD E. RUEGGER

CFO

06/24/2009

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