2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003059

Entity Name: PS COMMERCIAL PLAY, LLC

FILED Jan 07, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0173831 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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: CEO

Name: FARNSWORTH, ROBERT A
Address: 401 CHESTNUT STREET, SUITE 310
City-St-Zip: CHATTANOOGA, TN 37402

Title: DIR

Name: TURNER, MATTHEW J

Address: 277 PARK AVENUE, 39TH FLOOR

City-St-Zip: NEW YORK, NY 10172

Title: DIR

Name: KORN, DOUGLAS R

Address: 277 PARK AVENUE, 39TH FLOOR City-St-Zip: CHATTANOOGA, TN 10172

Title: CFC

Name: RUEGGER, RICHARD E

Address: 401 CHESTNUT STREET, SUITE 310 City-St-Zip: CHATTANOOGA, TN 37402

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: RICHARD E RUEGGER CFO 01/07/2010