

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003059

Entity Name: PS COMMERCIAL PLAY, LLC

FILED
Apr 12, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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: CFO
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 Statutes.

SIGNATURE: RICHARD E RUEGGER

CFO

04/12/2011

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