2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002461

Entity Name: WE WORK TO PLAY, LLC

FILED Jul 15, 2008 Secretary of State

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

726 MOURNING DOVE LANE GOLDEN, CO 80401

Current Mailing Address: New Mailing Address:

726 MOURNING DOVE LANE 1642 E LONE OAK DR GOLDEN, CO 80401 DRAPER, UT 84020

FEI Number: 16-1655035 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: Name and Address of New Registered Agent:

SHERMAN, CHRIS 223 FRIESIAN WAY SANFORD, FL 32773 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:

Flackspie Gingshup of Davidson d Anach

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HIERHOLZER, DAVID J
 Name:

 Address:
 726 MOURNING DOVE LANE
 Address:

 City-St-Zip:
 GOLDEN, CO 80401
 City-St-Zip:

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

 Name:
 HURST, STEVE
 Name:
 HURST, STEVE

 Address:
 74 DAWN HEATH CR
 Address:
 1642 E LONE OAK DR

 City-St-Zip:
 LITTLETON, CO 80127
 City-St-Zip:
 DRAPER, UT 84020

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: STEVE HURST MR 07/15/2008