2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002461

City-St-Zip:

DRAPER, UT 84020

Entity Name: WE WORK TO PLAY, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 726 MOURNING DOVE LANE 1642 E LONE OAK DRIVE GOLDEN, CO 80401 DRAPER, UT 84020 **Current Mailing Address: New Mailing Address:** 1642 E LONE OAK DRIVE 1642 E LONE OAK DR DRAPER, UT 84020 DRAPER, UT 84020 FEI Number: 16-1655035 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HIERHOLZER, DAVID J Name: Name: Address: 726 MOURNING DOVE LANE Address: City-St-Zip: **GOLDEN, CO 80401** City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HURST, STEVE Name: Address: 1642 E LONE OAK DR Address:

City-St-Zip:

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 E HURST MR 03/31/2009