2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002461

Entity Name: WE WORK TO PLAY, LLC

FILED Jan 06, 2010 Secretary of State

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

1642 E LONE OAK DRIVE DRAPER, UT 84020

Current Mailing Address: New Mailing Address:

1642 E LONE OAK DRIVE 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:

HIERHOLZER, DAVID J Name: Address: 726 MOURNING DOVE LANE City-St-Zip: **GOLDEN, CO 80401**

Title: MGR

Name: HURST, STEVE Address: 1642 E LONE OAK DR City-St-Zip: DRAPER, UT 84020

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.

01/06/2010 SIGNATURE: STEVE HURST