2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071227

Entity Name: THAT'S OUR GAME, LLC

FILED Jan 09, 2008 Secretary of State

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

3941 MCCLELLAN RD. PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

3941 MCCLELLAN RD. PENSACOLA, FL 32503

FEI Number: 20-5464653 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:

DUNKERLEY, DAVID 3941 MCCLELLAN RD. PENSACOLA, FL 32503 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

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNKERLEY, DEBI
 Name:

 Address:
 3941 MCCLELLAN RD.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNKERLEY, DAVID
 Name:

 Address:
 3941 MCCLELLAN RD.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

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

 Name:
 WHALEN, BILL
 Name:
 WHALEN, BILL

 Address:
 105 DESOTO ST.
 Address:
 3941 MCCLELLAN RO

 Address:
 105 DESOTO ST.
 Address:
 3941 MCCLELLAN ROAD

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32503

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

 Name:
 WHALEN, MICAH
 Name:
 WHALEN, MICAH

 Address:
 105 DESOTO ST.
 Address:
 3941 MCCLELLAN RD

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32503

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: DAVID DUNKERLEY MGRM 01/09/2008