

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046203

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** MONKEY HOUSE GAMES, LLC

**Current Principal Place of Business:**

410 WESTWOOD COURT  
UNIT B  
CRYSTAL LAKE, IL 60014 US

**New Principal Place of Business:**

**Current Mailing Address:**

410 WESTWOOD COURT  
UNIT B  
CRYSTAL LAKE, IL 60014 US

**New Mailing Address:**

**FEI Number:** 37-0311374      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROSE, BRENT A  
410 S. WARE BLVD.  
SUITE 401  
TAMPA, FL 33619 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:** MGRM  
**Name:** HERMAN, JACK  
**Address:** 410 WESTWOOD COURT, UNIT B  
**City-St-Zip:** CRYSTAL LAKE, IL 60014 US

**Title:** MGRM  
**Name:** DEE, JEFF  
**Address:** 801 SMOKE SIGNAL PASS  
**City-St-Zip:** PFLUGERVILLE, TX 78660 US

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: JACK HERMAN

MGRM

02/23/2011

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