

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043750

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOVEREIGN GAMES, LLC

Current Principal Place of Business:

2605 BANYON CT.
BLDG. 33, APT. 101
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

2605 BANYON CT.
BLDG. 33, APT. 101
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: L'HERROU, BRADLEY
Address: 2605 BANYON CT., BLDG. 33, APT. 101
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: MURPHY, LUKE
Address: 3828 GAZEBO POND LN.
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: SMITH, BRIAN
Address: 7328 CARLTON ARMS DR., APT. D
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM
Name: GODFREY, RUSSELL
Address: 2800 SW 14 DR.
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM
Name: TEEL, TOBY
Address: 525 HOMER AVE., APT 3
City-St-Zip: PALO ALTO, CA 94301 US

Title: MGRM
Name: SHERWOOD, DRAKE
Address: 13809 LAZY OAK DR.
City-St-Zip: TAMPA, FL 33613 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: LARA PACE

RECR

04/11/2012

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