

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000694

FILED
Jan 25, 2008
Secretary of State

Entity Name: SEGA AMUSEMENT WORKS, LLC

Current Principal Place of Business:

135 TERRY DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

135 TERRY DRIVE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-5946759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, K.L.
6028 CHANDELLE CIR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MCCAFFREY, K L
6028 CHANDELLE CIR.
PENSACOLA, FL 32507 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: K.L. MCCAFFREY

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INOUE, TAKESHI
Address: 135 TERRY DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Delete
Name: NOELL, ROBERT E JR.
Address: 700 TUSKAWILLA STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: KANARI, TOSHITSUGU
Address: 800 ARTHUR AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: MGR () Delete
Name: ROLLER, EDWARD J
Address: 8153 PERSIMMON ROAD
City-St-Zip: BIG SANDY, TX 75755

Title: MGR () Delete
Name: MCCAFFREY, K L
Address: 135 TERRY DRIVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: K.L. MCCAFFREY

MGR

01/25/2008

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