

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000694

FILED
Jan 29, 2009
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:

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: MGR () Delete
Name: MIYAZAKI, TATSUYUKI
Address: 13F NISSAY AROMA SQUARE 5-37-1 KAMATA
City-St-Zip: OHTA-KU TOKYO, JAPAN 144-872,

Title: MGR () Delete
Name: NOELL, ROBERT E JR.
Address: 1283 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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

Title: MGR () Delete
Name: CHENG, JOHN
Address: 350 RHODE ISLAND, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94103

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

Title: MGR () Delete
Name: SPRINKLE, E.G. III
Address: 2255 BUTLER SPRINGS LANE
City-St-Zip: HOOVER, AL 35226

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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

EVP

01/29/2009

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