

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000000390

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** 'LECTRONICS AND GAMES, LLC

**Current Principal Place of Business:**

305 HOLMES BLVD.  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

305 HOLMES BLVD.  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

**FEI Number:** 59-3724893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERRI, DANIEL C  
5 CLIFFORD DRIVE, SUITE 12  
SHALIMAR, FL 32579 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  
Name: GRIMSLEY, RICHARD W  
Address: 305 HOLMES BLVD.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR  
Name: GRIMSLEY, CAROL E OPR MGR  
Address: 305 HOLMES BLVD.  
City-St-Zip: FORT WALTON BEACH, FL 32548

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: RICHARD GRIMLSEY

MGMR

02/21/2011

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