

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008521

FILED
Feb 27, 2005
Secretary of State

Entity Name: GREAT GAMES VENDING CO., LLC

Current Principal Place of Business:

13090 WHITE MARSH LANE #106
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61653
FT. MYERS, FL 339061653

New Mailing Address:

FEI Number: 03-0487620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, ALLEN
13090 WHITE MARSH LANE #106
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MATTA, ALLEN
13090 WHITE MARSH LANE
#106
FT MYERS, FL 33912 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: ALLEN MATTA

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATTA, ALLEN
Address: 13090 WHITE MARSH LANE #106
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTA, ALLEN
Address: 13090 WHITE MARSH LANE #106
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN MATTA

PRES

02/27/2005

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