

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008521

FILED
Feb 13, 2006
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:

13090 WHITE MARSH LANE
#106
FT MYERS, FL 33912

Current Mailing Address:

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

New Mailing Address:

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

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:

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 () 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 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN MATTA

PRES

02/13/2006

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