

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008521

Entity Name: GREAT GAMES VENDING CO., LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

13090 WHITE MARSH LANE
#106
FT MYERS, FL 33912

New Principal Place of Business:

13850 WHITE GARDENIA WAY
FT MYERS, FL 33912

Current Mailing Address:

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

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
13850 WHITE GARDENIA WAY
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:

01/20/2008

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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTA, ALLEN
Address: 13850 WHITE GARDENIA WAY
City-St-Zip: FORT MYERS, FL 33912 US

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: ALLEN MATTA

PRES

01/20/2008

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