2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008521

Entity Name: GREAT GAMES VENDING CO., LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13850 WHITE GARDENIA WAY FT MYERS, FL 33912

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATTA, ALLEN

Address: 13850 WHITE GARDENIA WAY City-St-Zip: FORT MYERS, FL 33912 US

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 Statues.

SIGNATURE: ALLEN MATTA PRES 02/15/2010