

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019227

FILED
Jun 15, 2005
Secretary of State

Entity Name: ACTIVITY GAMES LLC

Current Principal Place of Business:

51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 04-3706178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TEDDY III
51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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: RYAN, TEDDY
Address: 51 N. HOAGLAND BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Delete
Name: SANDERS, GARY
Address: 51 N. HOAGLAND BLVD.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TEDDY C. RYAN III

PRES

06/15/2005

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