

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019227

Entity Name: ACTIVITY GAMES LLC

FILED
Jul 28, 2006
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

RYAN, TEDDY C III
51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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: TEDDY C. RYAN III

07/28/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYAN, TEDDY C III
Address: 51 N. HOAGLAND BLVD.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR () Change (X) Addition
Name: TCR & ASSOCIATES,
Address: 162 S. EIGHTH STREET
City-St-Zip: COLUMBIA, PA 17512 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: TEDDY C. RYAN III

MGRM

07/28/2006

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