

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019227

FILED
Jan 19, 2007
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 C III
51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CARTER, ELIZABETH
505 DEL SHASTA WAY
KISSIMMEE, FL 34758 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: ELIZABETH CARTER

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: TCR & ASSOCIATES,
Address: 162 S. EIGHTH STREET
City-St-Zip: COLUMBIA, PA 17512 US

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILD-N-WINDY VENTURE, S
Address: 505 DEL SHASTA WAY
City-St-Zip: KISSIMMEE, FL 34758 US

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

Title: MGR () Change (X) Addition
Name: DJV SOLUTIONS,
Address: 2771 DEVIE COURT
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Change (X) Addition
Name: TCR VENTURES,
Address: P.O. BOX 450068
City-St-Zip: KISSIMMEE, FL 34745

Title: MGR () Change (X) Addition
Name: LAMOMA,
Address: 10635 BELLFLOWER COURT
City-St-Zip: ORLANDO, FL 32821

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: ELIZABETH CARTER

RA

01/19/2007

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