2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019955

Entity Name: SPECIALIZED GAMES, LLC

FILED Mar 19, 2005 Secretary of State

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

4130 22ND N.E. AVE 1596 SE 4TH STREET

LIGHTHOUSE POINT, FL 33064 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2637 E. ATLANTIC BLVD. PMB 158

POMPANO BEACH, FL 330624939

FEI Number: 04-3706862 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:

BRANCH, KEVIN W ROGERS, JOE 4130 22ND N.E. AVE 1596 SE 4TH STREET

LIGHTHOUSE POINT, FL 33064 US DEERFIELD BEACH, FL 33441 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: JOE ROGRTS 03/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COASTAL MANAGEMENT,, INC.
 Name:

 Address:
 390 HUNTINGTON ROAD
 Address:

 City-St-Zip:
 GAFFNEY, SC 29341
 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: BILLY GUTHRIE MGR 03/19/2005