

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019955

Entity Name: SPECIALIZED GAMES, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1596 SE 4TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD.
PMB 158
POMPANO BEACH, FL 330624939

New Mailing Address:

FEI Number: 04-3706862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOE
1596 SE 4TH STREET
DEERFIELD BEACH, FL 33441 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/MEMBERS:

Title: MGR () Delete
Name: COASTAL MANAGEMENT,, INC.
Address: 390 HUNTINGTON ROAD
City-St-Zip: GAFFNEY, SC 29341

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANCH, KENNETH W PRES.
Address: 390 HUNTINGTON ROAD
City-St-Zip: GAFFNEY, SC 29341

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: KENNETH BRANCH

PRES

03/23/2005

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