

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019955

Entity Name: SPECIALIZED GAMES, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1596 SE 4TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3125 NE 48 CT.
120
LIGHTHOUSE POINT, FL 33064 US

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:

MOSS, MIKE
3125 NE 48 CT.
120
LIGHTHOUSE POINT, FL 33064 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: MIKE MOSS

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: MIKE MOSS

MGR

04/06/2006

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