

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019955

Entity Name: SPECIALIZED GAMES, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

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

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:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MOSS, MIKE VICE PR
Address: 3125 NE 48 CT. 120
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: MIKE MOSS

MGR

01/18/2007

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