

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019955

Entity Name: SPECIALIZED GAMES, LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

1311 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 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
815 SE 19TH AVE
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/MANAGERS:

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

Title: MGR () Delete
Name: MOSS, MIKE VICE PR
Address: 815 SE 19TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GUTHRIE, WILLIAM
Address: P O BOX 94
City-St-Zip: GAFFNEY, SC 29341

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM GUTHRIE

MGR

01/24/2009

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