

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000019955

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** SPECIALIZED GAMES, LLC

**Current Principal Place of Business:**

1311 N FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

2637 E ATLANTIC BLVD  
POMPAÑO BEACH, FL 33062 US

**Current Mailing Address:**

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

**New Mailing Address:**

2637 E ATLANTIC BLVD  
POMPAÑO BEACH, FL 33062 US

**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:**

BRANCH, KENNETH W  
2637 E. ATLANTIC BLVD  
POMPAÑO BEACH, FL 33062 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: KENNETH W. BRANCH

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: GUTHRIE, WILLIAM  
Address: POST OFFICE BOX 94  
City-St-Zip: GAFFNEY, SC 29341 US

I hereby 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 W. BRANCH

MGR

01/07/2010

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