

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: SPECIALIZED GAMES, LLC

Current Principal Place of Business:

2637 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1311 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2637 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

PO BOX 2144
KINGS MOUNTAIN, NC 28086 US

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

Name and Address of Current Registered Agent:

LEWIS, JAMES S
200 SE 6ST SUITE 200
FORT LAUDERDALE, FL 33301 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
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 02/01/2011

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