

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000019955

**Entity Name:** SPECIALIZED GAMES, LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1311 S FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

750 EAST SAMPLE RD  
BUILDING 5, SUITE 2  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

PO BOX 2144  
KINGS MOUNTAIN, NC 28086 US

**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:**

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:** OWNE  
**Name:** BRANCH, KENNETH W PRES.  
**Address:** 122 SHERATON LOOP  
**City-St-Zip:** GAFFNEY, SC 29341

**Title:** MGR  
**Name:** ROGERS, HARVEY  
**Address:** 232 MILL GIN RD  
**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 BRANCH

OWNE

01/03/2012

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