

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033893

FILED
Sep 08, 2004
Secretary of State

Entity Name: GAMESTER SYSTEMS LC

Current Principal Place of Business:

5403 SW 26TH CT.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5004 SW 29TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

5403 SW 26TH CT.
CAPE CORAL, FL 33914 US

New Mailing Address:

5004 SW 29TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 59-3762957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMESTER, THEODORE C
5403 SW 26TH CT.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GAMESTER, THEODORE C
5004 SW 29TH AVE
CAPE CORAL, FL 33914 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: THEODORE GAMESTER

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAMESTER, PENNY M
Address: 5403 SW 26TH CT
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMESTER, PENNY M
Address: 5004 SW 29TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PENNY GAMESTER

MRS

09/08/2004

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