

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031735

Entity Name: SPY GAMES USA, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7266 AIRPORT ROAD
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

7266 AIRPORT ROAD
STARKE, FL 32091

New Mailing Address:

FEI Number: 54-2122991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANITA WIGHAM
5108 S. AMYRA POINT
HOMOSASSA, FL 34446 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: ANITA WIGHAM

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WIGHAM, IVOR
Address: 7266 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: MGR () Delete
Name: THOMAS, DAVID
Address: 7266 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: S (X) Delete
Name: WIGHAM, ANITA
Address: 7266 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: T (X) Delete
Name: ANDERSON, CATHY
Address: 7266 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WIGHAM, ANITA
Address: 5108 S. AMYRA POINT
City-St-Zip: HOMOSASSA, FL 34446

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

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

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: ANITA WIGHAM

MGR

04/27/2004

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