

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031735

Entity Name: SPY GAMES USA, LLC

FILED  
May 01, 2006  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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 Chapter 119, 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: A. WIGHAM

S

05/01/2006

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