

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031735

Entity Name: SPY GAMES USA, LLC

FILED
Apr 19, 2007
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:

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

Name and Address of New Registered Agent:

ANITA WIGHAM
7266 AIRPORT RD
STARKE, FL 32091 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

04/19/2007

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WIGHAM, IVOR
Address: 7266 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

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: IVOR WIGHAM

P

04/19/2007

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