

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046957

FILED
May 03, 2004
Secretary of State

Entity Name: GAME KNIGHTS LLC

Current Principal Place of Business:

961 DIPLOMAT DRIVE
BUILDING G #103
DEBARY, FL 32713 US

New Principal Place of Business:

961 DIPLOMAT DRIVE
SUITE #103
DEBARY, FL 32713 US

Current Mailing Address:

961 DIPLOMAT DRIVE
BUILDING G #103
DEBARY, FL 32713 US

New Mailing Address:

961 DIPLOMAT DRIVE
SUITE #103
DEBARY, FL 32713 US

FEI Number: 57-1192735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, LARRY A
1728 FORT SMITH BLVD.
DELTONA, FL 32725 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/MEMBERS:

Title: MGRM () Delete
Name: SANDBERG, LARRY A
Address: 1728 FORT SMITH BLVD.
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES:

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: LARRY A. SANDBERG

MGRM

05/03/2004

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