

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046957

FILED
Jun 17, 2009
Secretary of State

Entity Name: GAME KNIGHTS LLC

Current Principal Place of Business:

961 DIPLOMAT DRIVE
SUITE #103
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

961 DIPLOMAT DRIVE
SUITE #103
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 57-1192735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SANDBERG, LARRY A
1728 FORT SMITH BLVD.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SANDBERG, LARRY A
1728 FORT SMITH BLVD.
SUITE 103G
DELTONA, FL 32725 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:

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: LARRY SANDBERG

MGR

06/17/2009

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