## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049159

Entity Name: GAME CRAFT, LLC

FILED Feb 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1073 NASH DRIVE 1217 AQUILA LOOP

CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

PO BOX 470338

CELEBRATION, FL 34747

FEI Number: 51-0496445 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SWEENEY, MARK SWEENEY, MARK 1073 NASH DRIVE 1217 AQUILA LOOP

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: MARK SWEENEY 02/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:SWEENEY, MARKName:SWEENEY, MARKAddress:1073 NASH DRIVEAddress:1217 AQUILA LOOPCity-St-Zip:CELEBRATION, FL 34747City-St-Zip:CELEBRATION, FL 34747

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: MARK SWEENEY MGRM 02/04/2005