

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050190

Entity Name: GAMES TECHNOLOGY, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

600 RACHNA LANE
#C
KISSIMMEE, FL 34741

Current Mailing Address:

600 RACHNA LANE
#C
KISSIMMEE, FL 34741

New Principal Place of Business:

5013 LAGUNA BAY CIRCLE
85
KISSIMMEE, FL 34746

New Mailing Address:

5013 LAGUNA BAY CIRCLE
85
KISSIMMEE, FL 34746

FEI Number: 20-1338041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, DONATO N
600 RACHNA LANE
C
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARRONE, DONATO N
5013 LAGUNA BAY CIRCLE
85
KISSIMMEE, FL 34746 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARRONE, DONATO N
Address: 600 RACHNA LANE # C
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: MARTINEZ, MARIA
Address: 600 RACHNA LANE # C
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARRONE, DONATO N
Address: 5013 LAGUNA BAY CIRCLE # 85
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 5013 LAGUNA BAY CIRCLE # 85
City-St-Zip: KISSIMMEE, FL 34746

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: DONATO MARRNE

MR.

04/17/2006

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