

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063807

FILED
May 01, 2006
Secretary of State

Entity Name: GOT - IT! GAMES & ACCESSORIES, LLC.

Current Principal Place of Business:

8707 FRIENDSHIP COURT
TAMPA, FL 33634 US

New Principal Place of Business:

2555 STONY BROOK LN
CLEARWATER, FL 33761 US

Current Mailing Address:

8707 FRIENDSHIP COURT
TAMPA, FL 33634 US

New Mailing Address:

2555 STONEY BROOK LN
CLEARWATER, FL 33761 US

FEI Number: 20-1563628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DEBALDO, DANIEL J
8707 FRIENDSHIP COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DEBALDO, DANIEL J
2555 STONY BROOK LN
CLEARWATER, FL 33761 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEBALDO, DAN J PRES
Address: 8707 FRIENDSHIP COURT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBALDO, DAN J PRES
Address: 2555 STONY BROOK LN
City-St-Zip: CLEARWATER, FL 33761

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: DANIEL J. DEBALDO

PRES

05/01/2006

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