

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068442

Entity Name: ARCADIA GAMES LLC

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

1774 SAN FILLIPPO DRIVE SE
PALM BAY, FL 32909 US

New Principal Place of Business:

925 NORTH COURTENAY PKWY #18 & #19
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

1774 SAN FILLIPPO DRIVE SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 20-1635648 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:

Name and Address of New Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: PUGLISI, NICOLO
Address: 1774 SAN FILLIPPO DRIVE SE
City-St-Zip: PALM BAY, FL 32909 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: FRANK BRUNN

RA

07/30/2005

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