

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068442

FILED
Feb 12, 2008
Secretary of State

Entity Name: ARCADIA GAMES LLC

Current Principal Place of Business:

255 EAST DRIVE #E
MELBOURNE, FL 32904 US

New Principal Place of Business:

105 CROWN AVENUE NE
PALM BAY, FL 32907 US

Current Mailing Address:

255 EAST DRIVE #E
MELBOURNE, FL 32904 US

New Mailing Address:

105 CROWN AVENUE NE
PALM BAY, FL 32907 US

FEI Number: 20-1635648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1051 OLDE BAILEY LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: PUGLISI, GUISEPPE
Address: 105 CROWN AVENUE NE
City-St-Zip: PALM BAY, FL 32907 US

Title: MRG () Change (X) Addition
Name: PUGLISI, VINCENZO
Address: 105 CROWN AVENUE NE
City-St-Zip: PALM BAY, FL 32907 US

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: FRANK BRUNN

RA

02/12/2008

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