

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081649

FILED
Jul 02, 2007
Secretary of State

Entity Name: VIDEO GAME DUNGEON, LLC

Current Principal Place of Business:

26 MAGNOLIA COURT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

26 MAGNOLIA CIRCLE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

26 MAGNOLIA COURT
ORMOND BEACH, FL 32174 US

New Mailing Address:

26 MAGNOLIA CIRCLE
ORMOND BEACH, FL 32174 US

FEI Number: 20-1858831 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:

BOLERJACK, DANIEL J
42 SOUTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: MGR () Delete
Name: KEELEY, GREG
Address: 31 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: KEELEY, TERRENCE
Address: 31 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: KEELEY, MARY
Address: 31 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEELEY, GREG
Address: 1145 SOUTHWINDS
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGR (X) Change () Addition
Name: KEELEY, TERRENCE
Address: 26 MAGNOLIA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Change () Addition
Name: KEELEY, MARY
Address: 26 MAGNOLIA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 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: GREGORY W KEELEY

MGR

07/02/2007

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