2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081649

Entity Name: VIDEO GAME DUNGEON, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 MAGNOLIA CIRCLE

ORMOND BEACH, FL 32174 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLERJACK, DANIEL J 42 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118 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:

Γitle: MGR

Name: KEELEY, GREG
Address: 1145 SOUTHWINDS

City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGR

Name: KEELEY, TERRENCE Address: 26 MAGNOLIA CIRCLE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR

 Name:
 KEELEY, MARY

 Address:
 26 MAGNOLIA CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174 US

I hereby 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 Statues.

SIGNATURE: GREG KEELEY MGR 04/27/2011