

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007813

FILED
Feb 06, 2008
Secretary of State

Entity Name: ADVENTURE X GAMES AND PUBLISHING, LLC

Current Principal Place of Business:

706 DROMEDARY DRIVE
POINCIANA, FL 34759 US

New Principal Place of Business:

131 ABUNDANT LIFE DRIVE
AUBURNDALE, FL 33823 US

Current Mailing Address:

P.O. BOX 737
AUBURNDALE, FL 33823-737

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, MARY L MRS.
706 DROMEDARY DRIVE
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

BROWN, LOUISE M MRS.
131 ABUNDANT LIFE DRIVE
AUBURNDALE, FL 33823 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: LOUISE M. BROWN

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: BROWN, MARY L MRS.
Address: 706 DROMEDARY DRIVE
City-St-Zip: POINCIANA, FL 34759 US

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: BROWN, LOUISE M MRS.
Address: 131 ABUNDANT LIFE DRIVE
City-St-Zip: AUBURNDALE, FL 33823 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: LOUISE M. BROWN

MGR

02/06/2008

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