2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030129

Entity Name: RHUBARB GAMES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6801 UNIVERSITY BLVD UNIT 12 WINTER PARK, FL 32792	4270 ALOMA AVE UNIT 116 WINTER PARK, FL 32792
Current Mailing Address:	**New Mailing Address:**
6801 UNIVERSITY BLVD UNIT 12 WINTER PARK, FL 32792	401 SANDRINGHAM CT WINTER SPRINGS, FL 32708

FEI Number: 20-2566934   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:**
STRECKER, JOHN C 5298 BONAIRRE BLVD ORLANDO, FL 32812 US	CRUZ, SAMUEL 401 SANDRINGHAM CT WINTER SPRINGS, FL 32708 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: SAMUEL CRUZ   01/15/2008

     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	STRECKER, JOHN C	Name:	STRECKER, JOHN C
Address:	5298 BONAIRRE BLVD.	Address:	5298 BONAIRRE BLVD
City-St-Zip:	ORLANDO, FL 32812	City-St-Zip:	ORLANDO, FL 32812
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	CRUZ, SAMUEL	Name:	CRUZ, SAMUEL
Address:	401 SANDRINGHAM COURT	Address:	401 SANDRINGHAM CT
City-St-Zip:	WINTER SPRINGS, FL 32708	City-St-Zip:	WINTER SPRINGS, FL 32708

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: SAMUEL CRUZ   MGRM   01/15/2008

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