

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035360

Entity Name: ELECTRO GAMING LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2033 THOMAS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2033 THOMAS STREET
HOLLYWOOD, FL 33020 US

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:

MARCOUX, LUC
6001 NORTH OCEAN DRIVE
PH # 2
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

MARCOUX, LUC
2033 THOMAS STREET
HOLLYWOOD, FL 33020 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCOUX, LUC
Address: 6001 NORTH OCEAN DRIVE, PH # 2
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCOUX, LUC
Address: 2033 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: LUC MARCOUX

MGRM

01/18/2008

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